

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

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ALLSTATE INSURANCE COMPANY, ALLSTATE INDEMNITY COMPANY, ALLSTATE)
PROPERTY & CASUALTY INSURANCE COMPANY AND ALLSTATE FIRE &)
CASUALTY COMPANY)
)
)
)

PLAINTIFFS,)
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)

-AGAINST-

A & F MEDICAL P.C., ADVANCED CHIROPRACTIC OF NEW YORK P.C.,)
ALIGNMENT CHIROPRACTIC CARE P.C., ART OF HEALING MEDICINE, P.C.,)
ATLAS ORTHOGONAL CHIROPRACTIC P.C., AVICENNA MEDICAL ARTS P.L.L.C.,)
AVM CHIROPRACTIC P.C., BIG APPLE CHIROPRACTIC P.C., BRONX-METRO)
CHIROPRACTIC HEALTH SERVICES P.C., BSZ CHIROPRACTIC P.C., DEDICATED)
CHIROPRACTIC P.C., DUMONT MEDICAL DIAGNOSTIC P.C., DYNASTY MEDICAL)
CARE, P.C., ELMONT WELLNESS CHIROPRACTIC P.C., FLOW CHIROPRACTIC P.C.,)
GOLDEN HANDS CHIROPRACTIC P.C., GREAT HEALTH CARE CHIROPRACTIC P.C.,)
HEIGHTS CHIROPRACTIC SERVICES P.C., M. SADEES M.D. P.C., NEW BEGINNING)
CHIROPRACTIC P.C., NO MORE PAIN CHIROPRACTIC P.C., NORTHSHERE)
CHIROPRACTIC DIAGNOSTICS P.C., POWER CHIROPRACTIC P.C., PRIORITY)
MEDICAL DIAGNOSTIC P.C., RB CHIROPRACTIC CARE P.C., RICHMOND MEDICAL)
DIAGNOSTICS P.C., SUPREME HEALTH CHIROPRACTIC P.C., TRUE-ALIGN)
CHIROPRACTIC CARE P.C., WAY TO HEALTH CHIROPRACTIC P.C., WHITE)
PLAINS MEDICAL CARE, P.C., ROBERT ALBANO, D.C., ADELIYA ISAAKOVNA)
AKPAN, M.D., KARL BAUER, D.C., AUTUMN CUTLER, D.C., AHMED ELSOURY,)
M.D., NICHOLAS FENNELLI, M.D., ANDREW GARCIA, D.C., MICHAEL GORELIK,)
D.C., SURENDER GORUKANTI, M.D., GRAIG GRANOVSKY, D.C., JOSEPH HUMBLE,)
D.C., ANTHONY MANDRACCHIA, D.C., ALEXANDER MAZUROVSKY, D.C., SOPHIA)
MOHUCHY, D.C., RUSSELL NERSESOV, D.C., CHARLES NGUYEN, D.C., MOHAMED)
NOUR, M.D., RAMKUMAR PANHANI, M.D., SVETLANA PINKUSOVICH, M.D.,)
ALEXANDER PINKUSOVICH, M.D., NICOLETTE MERAV SADEES, M.D., PAUL)
SCARBOROUGH, D.C., MARK SOFFER, D.C., ALEXANDER VEDER, M.D., NARCISSE)
VERSAILLES, M.D., GUY VILLANO, D.C., MELANIE WALCOTT, D.C. AND YAKOV)
ZILBERMAN, D.C.)
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DEFENDANTS.)
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APPENDIX

STERN & MONTANA, LLP
ATTORNEYS FOR PLAINTIFFS
TRINITY CENTRE
115 BROADWAY
NEW YORK, NEW YORK 10006
TELEPHONE: (212) 532-8100

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
 Predicate Acts
 RB Chiropractic P.C.

MISREPRESENTATIONS INCLUDE THE FOLLOWING:

1. False and misleading statements contained in medical reports that the VsNCT Testing Devices selectively detected the activation of a Covered Person's nerve's A-Delta fibers, when in fact they did not.
2. False and misleading statements contained in bills for VsNCT Testing submitted to Plaintiffs that the Defendant Doctors performed Nerve Conduction Studies on Covered Persons which were reimbursable pursuant to CPT Code 95904, when in fact they did not.
3. False and misleading statements contained in documents submitted to Plaintiffs in support of the performance of VsNCT Testing that Federal Medicare guidelines list VsNCT Testing as reasonable and necessary, when in fact they do not.
4. False and misleading statements and information designed to conceal the fact that the treatment and VsNCT Testing provided for a Covered Person's purported injury were fabricated, misrepresented and/or not rendered as billed.
5. False and misleading statements exaggerating and/or falsifying the clinical usefulness of VsNCT Testing for the treatment of the purported injuries suffered by Covered Persons.
6. False and misleading statements concealing the fact that the VsNCT Testing was rendered to Covered Persons pursuant to a fraudulent protocol and predetermined course of treatment intended to maximize Defendant's profit and reimbursement of payments.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000183646900-01	M.T.	RB Chiropractic Care P.C.	Allstate Property & Casualty Insurance Co.	4/13/2011	95904
000188580542-01	R.S.	RB Chiropractic Care P.C.	Allstate Property & Casualty Insurance Co.	5/4/2011	95904
000188580542-01	R.S.	RB Chiropractic Care P.C.	Allstate Property & Casualty Insurance Co.	5/4/2011	95904
000190051359-01	A.Z.	RB Chiropractic Care P.C.	Allstate Property & Casualty Insurance Co.	4/13/2011	95904
000192874311-01	M.C.	RB Chiropractic Care P.C.	Allstate Property & Casualty Insurance Co.	5/2/2011	95904

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000193749389-01	E.S.	RB Chiropractic Care P.C.	Allstate Property & Casualty Insurance Co.	4/12/2011	95904
000193799227-06	G.J.	RB Chiropractic Care P.C.	Allstate Property & Casualty Insurance Co.	5/2/2011	95904
000193807385-04	J.R.	RB Chiropractic Care P.C.	Allstate Property & Casualty Insurance Co.	5/2/2011	95904
000195102223-01	W.P.	RB Chiropractic Care P.C.	Allstate Property & Casualty Insurance Co.	5/4/2011	95904
000195952858-05	C.H.	RB Chiropractic Care P.C.	Allstate Property & Casualty Insurance Co.	5/11/2011	95904
000196695000-01	J.L.	RB Chiropractic Care P.C.	Allstate Property & Casualty Insurance Co.	6/16/2011	95904
000194069738-11	A.B.	RB Chiropractic Care P.C.	Allstate Property & Casualty Insurance Co.	5/4/2011	95904
000196428916-06	A.O.	RB Chiropractic Care P.C.	Allstate Property & Casualty Insurance Co.	5/4/2011	95904
000196428916-06	A.O.	RB Chiropractic Care P.C.	Allstate Property & Casualty Insurance Co.	5/4/2011	95904
000195167788-01	G.S.	RB Chiropractic Care P.C.	Allstate Property & Casualty Insurance Co.	4/13/2011	95904
000195167788-03	C.H.	RB Chiropractic Care P.C.	Allstate Property & Casualty Insurance Co.	4/13/2011	95904

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6. False and misleading statements concealing the fact that the VsNCT Testing was rendered to Covered Persons pursuant to a fraudulent protocol and predetermined course of treatment intended to maximize Defendant's profit and reimbursement of payments.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000179042072-06	S.C.	New Beginning Chiropractic P.C.	Allstate Insurance Company	12/17/10	95904
000179042072-06	S.C.	New Beginning Chiropractic P.C.	Allstate Insurance Company	12/22/10	95904
000179443998-07	K.W.	New Beginning Chiropractic P.C.	Allstate Insurance Company	10/28/10	95904
000180670473-01	P.M.	New Beginning Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	11/12/10	95904
000180670473-07	C.S.	New Beginning Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	11/12/10	95904

New Beginning Chiropractic P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000179443998-04	S.H.	New Beginning Chiropractic P.C.	Allstate Insurance Company	10/28/10	95904
000178892352-02	R.B.	New Beginning Chiropractic P.C.	Allstate Insurance Company	09/29/10	95904
000178997184-01	O.I.	New Beginning Chiropractic P.C.	Allstate Insurance Company	12/01/10	95904
000182098649-01	V.S.	New Beginning Chiropractic P.C.	Allstate Insurance Company	11/11/10	95904
000192057883-01	J.F.	New Beginning Chiropractic P.C.	Allstate Insurance Company	01/28/11	95904
000202817052-02	L.D.	New Beginning Chiropractic P.C.	Allstate Insurance Company	06/09/11	95904
000202817052-02	L.D.	New Beginning Chiropractic P.C.	Allstate Insurance Company	05/26/11	95904
000179181433-03	G.B.	New Beginning Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	10/13/10	95904
000183808427-01	W.C.	New Beginning Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	01/03/11	95904
000187535349-02	B.J.	New Beginning Chiropractic P.C.	Allstate Insurance Company	01/14/11	95904
000187535349-02	B.J.	New Beginning Chiropractic P.C.	Allstate Insurance Company	01/14/11	95904
000190278275-04	C.A.	New Beginning Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	02/07/11	95904
000190278275-04	C.A.	New Beginning Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	02/07/11	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
 Predicate Acts
 New Beginning Chiropractic P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000181441726-03	A.W.	New Beginning Chiropractic P.C.	Allstate Insurance Company	11/11/10	95904
000198612038-02	T.S.	New Beginning Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	12/28/10	95904
000198612038-02	T.S.	New Beginning Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	12/28/10	95904
000181569294-01	V.R.	New Beginning Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	11/12/10	95904
000181569294-01	V.R.	New Beginning Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	11/18/10	95904
000196059398-03	L.S.	New Beginning Chiropractic P.C.	Allstate Insurance Company	05/05/11	95904
000196059398-03	L.S.	New Beginning Chiropractic P.C.	Allstate Insurance Company	05/09/11	95904
000186901682-03	J.C.	New Beginning Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	03/28/11	95904
000186901682-03	J.C.	New Beginning Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	02/10/11	95904
003635994738-03	M.P.	New Beginning Chiropractic P.C.	Allstate Insurance Company	10/06/10	95904
003636036778-05	R.C.	New Beginning Chiropractic P.C.	Allstate Insurance Company	06/01/11	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
 Predicate Acts
 Supreme Health Chiropractic P.C.

MISREPRESENTATIONS INCLUDE THE FOLLOWING:

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000177668571-05	C.B.	Supreme Health Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	12/8/2010	95904
000178602934-03	S.L.	Supreme Health Chiropractic P.C.	Allstate Insurance Company	12/8/2010	95904
000185398566-03	J.V.	Supreme Health Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	1/20/2010	95904
000190299833-03	G.R.	Supreme Health Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	4/13/2011	95904
000219879342-03	F.G.	Supreme Health Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	12/29/2011	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
 Predicate Acts
 Supreme Health Chiropractic P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000226880391-04	G.F.	Supreme Health Chiropractic P.C.	Allstate Insurance Company	1/26/2011	95904
000183036870-03	L.M.	Supreme Health Chiropractic P.C.	Allstate Indemnity Company	1/3/2011	95904
000183471457-05	F.S.	Supreme Health Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	12/10/2010	95904
000181421942-05	J.M.	Supreme Health Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	12/8/2010	95904
000179332267-01	M.H.	Supreme Health Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	12/8/2010	95904
000177929593-03	A.R.	Supreme Health Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	12/8/2010	95904
000177929593-03	A.R.	Supreme Health Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	12/8/2010	95904

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000196802540-03	S.H.	A & F Medical, P.C.	Allstate Property & Casualty Insurance Co.	6/29/2011	95904
000195484332-04	D.H.	A & F Medical, P.C.	Allstate Property & Casualty Insurance Co.	5/18/2011	95904
000198209652-03	A.Y.	A & F Medical, P.C.	Allstate Property & Casualty Insurance Co.	6/2/2011	95904
000198486986-08	D.W.	A & F Medical, P.C.	Allstate Property & Casualty Insurance Co.	6/2/2011	95904
000199799386-01	I.G.	A & F Medical, P.C.	Allstate Property & Casualty Insurance Co.	6/2/2011	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
Predicate Acts
A & F Medical, P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000199896299-01	C.H.	A & F Medical, P.C.	Allstate Insurance Company	6/27/2011	95904
000200143717-05	M.T.	A & F Medical, P.C.	Allstate Property & Casualty Insurance Co.	5/20/2011	95904
000200156701-05	M.P.	A & F Medical, P.C.	Allstate Property & Casualty Insurance Co.	5/20/2011	95904
000200373413-04	N.F.	A & F Medical, P.C.	Allstate Property & Casualty Insurance Co.	6/3/2011	95904
000200495629-01	D.B.	A & F Medical, P.C.	Allstate Property & Casualty Insurance Co.	5/31/2011	95904
000201424801-01	S.D.	A & F Medical, P.C.	Allstate Insurance Company	5/17/2011	95904
000202049110-08	J.P.	A & F Medical, P.C.	Allstate Property & Casualty Insurance Co.	6/8/2011	95904
000202116174-05	A.M.	A & F Medical, P.C.	Allstate Insurance Company	5/23/2011	95904
000202885430-05	M.J.	A & F Medical, P.C.	Allstate Property & Casualty Insurance Co.	6/8/2011	95904
000203025531-01	H.G.	A & F Medical, P.C.	Allstate Insurance Company	5/23/2011	95904
000204085682-01	H.R.	A & F Medical, P.C.	Allstate Property & Casualty Insurance Co.	5/25/2011	95904
000205291628-04	I.S.	A & F Medical, P.C.	Allstate Insurance Company	6/21/2011	95904
000206763021-01	A.S.	A & F Medical, P.C.	Allstate Property & Casualty Insurance Co.	6/17/2011	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
 Predicate Acts
 A & F Medical, P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000209196236-04	J.M.	A & F Medical, P.C.	Allstate Insurance Company	7/1/2011	95904
000214796509-05	L.M.	A & F Medical, P.C.	Allstate Property & Casualty Insurance Co.	9/13/2011	95904
000232255372-01	S.M.	A & F Medical, P.C.	Allstate Property & Casualty Insurance Co.	2/2/2012	95904
000232422048-10	D.M.	A & F Medical, P.C.	Allstate Property & Casualty Insurance Co.	2/2/2012	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
Predicate Acts
Alignment Chiropractic Care P.C.

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000178013512-01	A.F.	Alignment Chiropractic Care P.C.	Allstate Property & Casualty Insurance Co.	10/28/2010	95904
000172153462-01	L.C.	Alignment Chiropractic Care P.C.	Allstate Insurance Company	8/26/2010	95904
000171511520-01	I.B.	Alignment Chiropractic Care P.C.	Allstate Property & Casualty Insurance Co.	8/26/2010	95904
000165562737-01	G.B.	Alignment Chiropractic Care P.C.	Allstate Insurance Company	6/29/2010	95904
000151073293-02	A.T.	Alignment Chiropractic Care P.C.	Allstate Property & Casualty Insurance Co.	2/4/2010	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.

Predicate Acts

Alignment Chiropractic Care P.C.

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000152805735-03	M.P.	Alignment Chiropractic Care P.C.	Allstate Property & Casualty Insurance Co.	1/14/2010	95904
000153730270-01	T.W.	Alignment Chiropractic Care P.C.	Allstate Insurance Company	3/4/2010	95904
000154094882-03	S.C.	Alignment Chiropractic Care P.C.	Allstate Property & Casualty Insurance Co.	12/31/2009	95904
000154227946-03	H.J.	Alignment Chiropractic Care P.C.	Allstate Insurance Company	3/11/2010	95904
000156623456-01	O.N.	Alignment Chiropractic Care P.C.	Allstate Property & Casualty Insurance Co.	1/28/2010	95904
000157370602-02	D.D.	Alignment Chiropractic Care P.C.	Allstate Insurance Company	3/4/2010	95904
000158422337-07	A.B.	Alignment Chiropractic Care P.C.	Allstate Insurance Company	1/21/2010	95904
000160459848-01	J.M.	Alignment Chiropractic Care P.C.	Allstate Insurance Company	5/13/2010	95904
000160698618-01	A.M.	Alignment Chiropractic Care P.C.	Allstate Insurance Company	2/18/2010	95904
000162794440-01	E.T.	Alignment Chiropractic Care P.C.	Allstate Property & Casualty Insurance Co.	5/13/2010	95904
000162992200-01	R.R.	Alignment Chiropractic Care P.C.	Allstate Insurance Company	4/22/2010	95904
000163581622-02	A.B.	Alignment Chiropractic Care P.C.	Allstate Property & Casualty Insurance Co.	4/15/2010	95904
000163904790-01	M.R.	Alignment Chiropractic Care P.C.	Allstate Property & Casualty Insurance Co.	4/1/2010	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.

Predicate Acts

Alignment Chiropractic Care P.C.

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000165002049-04	G.C.	Alignment Chiropractic Care P.C.	Allstate Property & Casualty Insurance Co.	5/13/2010	95904
000165292467-03	A.K.	Alignment Chiropractic Care P.C.	Allstate Property & Casualty Insurance Co.	6/10/2010	95904
000166726638-07	V.M.	Alignment Chiropractic Care P.C.	Allstate Property & Casualty Insurance Co.	6/17/2010	95904
000166964734-01	K.G.	Alignment Chiropractic Care P.C.	Allstate Property & Casualty Insurance Co.	5/20/2010	95904
000169517462-01	O.P.	Alignment Chiropractic Care P.C.	Allstate Property & Casualty Insurance Co.	6/17/2010	95904
000169844502-04	O.Y.	Alignment Chiropractic Care P.C.	Allstate Property & Casualty Insurance Co.	6/10/2010	95904
000170087373-03	I.K.	Alignment Chiropractic Care P.C.	Allstate Property & Casualty Insurance Co.	6/17/2010	95904
000172334815-01	A.I.	Alignment Chiropractic Care P.C.	Allstate Insurance Company	7/29/2010	95904
000172788977-07	M.I.	Alignment Chiropractic Care P.C.	Allstate Property & Casualty Insurance Co.	7/29/2010	95904
000173076050-02	H.R.	Alignment Chiropractic Care P.C.	Allstate Insurance Company	8/20/2010	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
Predicate Acts
Dedicated Chiropractic P.C.

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Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000142786425-03	S.M.	Dedicated Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	9/30/2009	95904
000147614977-07	A.R.	Dedicated Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	10/7/2009	95904
000147614977-06	Y.K.	Dedicated Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	9/30/2009	95904
000147614977-03	M.K.	Dedicated Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	9/30/2009	95904
000149089443-08	A.P.	Dedicated Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	9/25/2009	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.

Predicate Acts

Dedicated Chiropractic P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000147820526-03	E.D.	Dedicated Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	9/28/2009	95904
000151496758-12	K.G.	Dedicated Chiropractic, PC	Allstate Insurance Company	10/28/2009	95904
000171941081-03	B.I.	Dedicated Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	8/5/10	95904
000152039905-03	S.H.	Dedicated Chiropractic, PC	Allstate Insurance Company	12/1/2009	95904
000152039905-08	L.D.	Dedicated Chiropractic, PC	Allstate Insurance Company	12/3/2009	95904
000152775367-06	D.N.	Dedicated Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	2/1/2010	95904
000152966669-04	S.G.	Dedicated Chiropractic, PC	Allstate Insurance Company	11/23/2009	95904
000153776471-02	F.I.	Dedicated Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	11/23/2009	95904
000154067425-01	D.S.	Dedicated Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	2/1/2010	95904
000203618004-06	T.P.	Dedicated Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	6/15/2011	95904
000203618004-03	M.I.	Dedicated Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	6/15/2011	95904
000203618004-04	G.D.	Dedicated Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	6/14/2011	95904
000203618004-05	T.A.	Dedicated Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	6/14/2011	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.

Predicate Acts

Dedicated Chiropractic P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000194294781-08	D.R.	Dedicated Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	4/13/2011	95904
000187916002-02	J.I.	Dedicated Chiropractic, PC	Allstate Insurance Company	1/10/2011	95904
000185034071-06	C.W.	Dedicated Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	1/18/2011	95904
000185034071-05	Y.A.	Dedicated Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	1/24/2011	95904
000179998461-03	C.B.	Dedicated Chiropractic, PC	Allstate Insurance Company	1/18/2011	95904
000173389834-03	D.H.	Dedicated Chiropractic, PC	Allstate Insurance Company	8/5/2010	95904
000179658603-01	A.T.A.	Dedicated Chiropractic, PC	Allstate Insurance Company	12/22/2010	95904
000175168459-09	S.B.	Dedicated Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	8/24/2010	95904
000175168459-06	D.E.	Dedicated Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	8/23/2010	95904
000175168459-01	J.A.	Dedicated Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	8/23/2010	95904
000172742348-07	G.B.	Dedicated Chiropractic, PC	Allstate Insurance Company	8/4/2010	95904
000172742348-03	T.M.	Dedicated Chiropractic, PC	Allstate Insurance Company	8/4/2010	95904
000171281066-15	A.K.	Dedicated Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	6/16/2010	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
 Predicate Acts
 Dedicated Chiropractic P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000171090616-02	Y.C.	Dedicated Chiropractic, PC	Allstate Insurance Company	7/1/2010	95904
000170709471-02	D.B.	Dedicated Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	7/21/2010	95904
000169901203-02	J.P.	Dedicated Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	6/9/2010	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
 Predicate Acts
 Elmont Wellness Chiropractic P.C.

MISREPRESENTATIONS INCLUDE THE FOLLOWING:

1. False and misleading statements contained in medical reports that the VsNCT Testing Devices selectively detected the activation of a Covered Person's nerve's A-Delta fibers, when in fact they did not.
2. False and misleading statements contained in bills for VsNCT Testing submitted to Plaintiffs that the Defendant Doctors performed Nerve Conduction Studies on Covered Persons which were reimbursable pursuant to CPT Code 95904, when in fact they did not.
3. False and misleading statements contained in documents submitted to Plaintiffs in support of the performance of VsNCT Testing that Federal Medicare guidelines list VsNCT Testing as reasonable and necessary, when in fact they do not.
4. False and misleading statements and information designed to conceal the fact that the treatment and VsNCT Testing provided for a Covered Person's purported injury were fabricated, misrepresented and/or not rendered as billed.
5. False and misleading statements exaggerating and/or falsifying the clinical usefulness of VsNCT Testing for the treatment of the purported injuries suffered by Covered Persons.
6. False and misleading statements concealing the fact that the VsNCT Testing was rendered to Covered Persons pursuant to a fraudulent protocol and predetermined course of treatment intended to maximize Defendant's profit and reimbursement of payments.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000181685966-08	V.B.	Elmont Wellness Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	10/26/2010	95904
000178192738-03	O.G.	Elmont Wellness Chiropractic P.C.	Allstate Insurance Company	10/26/2010	95904
000181685966-07	M.R.	Elmont Wellness Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	10/26/2010	95904
000181685966-07	M.R.	Elmont Wellness Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	12/29/2010	95904
000181685966-03	D.A.	Elmont Wellness Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	10/26/2010	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.

Predicate Acts

Elmont Wellness Chiropractic P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000181685966-03	D.A.	Elmont Wellness Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	11/3/2010	95904
000179622443-01	J.M.	Elmont Wellness Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	10/26/2010	95904
000179622443-01	J.M.	Elmont Wellness Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	11/3/2010	95904
000222387334-04	C.M.	Elmont Wellness Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	11/3/2011	95904
000222387334-01	L.B.	Elmont Wellness Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	11/3/2011	95904
000215513011-01	K.B.	Elmont Wellness Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	10/27/2011	95904
000214687915-01	J.N.	Elmont Wellness Chiropractic P.C.	Allstate Insurance Company	10/7/2011	95904
000214243024-03	A.S.	Elmont Wellness Chiropractic P.C.	Allstate Insurance Company	8/31/2011	95904
000211705256-05	J.H.	Elmont Wellness Chiropractic P.C.	Allstate Insurance Company	8/4/2011	95904
000198860974-03	J.D.	Elmont Wellness Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	7/4/2011	95904
000198565608-03	B.J.	Elmont Wellness Chiropractic P.C.	Allstate Insurance Company	5/10/2011	95904
000199206319-05	D.W.	Elmont Wellness Chiropractic P.C.	Allstate Insurance Company	5/4/2011	95904
000189563595-04	B.S.	Elmont Wellness Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	2/2/2011	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.

Predicate Acts

Elmont Wellness Chiropractic P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000184710663-01	R.S.R.	Elmont Wellness Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	1/18/2011	95904
000184710663-11	R.J.	Elmont Wellness Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	1/13/2011	95904
000187851597-09	L.R.	Elmont Wellness Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	1/11/2011	95904
000187637384-05	F.R.	Elmont Wellness Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	1/11/2011	95904
000179622443-04	D.P.	Elmont Wellness Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	10/26/2010	95904
000178052429-05	W.M.	Elmont Wellness Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	9/23/2010	95904
000177774510-03	E.V.	Elmont Wellness Chiropractic P.C.	Allstate Insurance Company	9/23/2010	95904
000238797327-01	C.M.	Elmont Wellness Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	5/24/2012	95904
000229094271-03	L.V.	Elmont Wellness Chiropractic P.C.	Allstate Insurance Company	2/23/2012	95904
000202635066-03	K.F.	Elmont Wellness Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	7/7/2011	95904
000194161261-04	S.L.	Elmont Wellness Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	3/24/2011	95904
000186805537-01	H.F.	Elmont Wellness Chiropractic P.C.	Allstate Insurance Company	1/19/2011	95904
000184710663-10	M.D.	Elmont Wellness Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	1/18/2011	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
 Predicate Acts
 Flow Chiropractic P.C.

MISREPRESENTATIONS INCLUDE THE FOLLOWING:

1. False and misleading statements contained in medical reports that the VsNCT Testing Devices selectively detected the activation of a Covered Person's nerve's A-Delta fibers, when in fact they did not.
2. False and misleading statements contained in bills for VsNCT Testing submitted to Plaintiffs that the Defendant Doctors performed Nerve Conduction Studies on Covered Persons which were reimbursable pursuant to CPT Code 95904, when in fact they did not.
3. False and misleading statements contained in documents submitted to Plaintiffs in support of the performance of VsNCT Testing that Federal Medicare guidelines list VsNCT Testing as reasonable and necessary, when in fact they do not.
4. False and misleading statements and information designed to conceal the fact that the treatment and VsNCT Testing provided for a Covered Person's purported injury were fabricated, misrepresented and/or not rendered as billed.
5. False and misleading statements exaggerating and/or falsifying the clinical usefulness of VsNCT Testing for the treatment of the purported injuries suffered by Covered Persons.
6. False and misleading statements concealing the fact that the VsNCT Testing was rendered to Covered Persons pursuant to a fraudulent protocol and predetermined course of treatment intended to maximize Defendant's profit and reimbursement of payments.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx Date of Mailing	Billing Code Used
000171633992-07	M.D.	Flow Chiropractic P.C.	Allstate Insurance Company	08/09/10	95904
000172766354-01	J.D.	Flow Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	08/12/10	95904
000173810649-03	J.W.	Flow Chiropractic P.C.	Allstate Insurance Company	08/24/10	95904
000175242106-02	R.A.	Flow Chiropractic P.C.	Allstate Insurance Company	11/02/10	95904
000176413201-01	O.C.	Flow Chiropractic P.C.	Allstate Insurance Company	09/21/10	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
Predicate Acts
Flow Chiropractic P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000176450435-01	R.B.	Flow Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	09/09/10	95904
000176450435-03	J.R.	Flow Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	09/09/10	95904
000178834438-01	J.M.	Flow Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	10/19/10	95904
000178858692-07	A.M.	Flow Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	10/12/10	95904
000178911301-01	A.V.	Flow Chiropractic P.C.	Allstate Insurance Company	10/12/10	95904
000178920864-12	M.M.	Flow Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	10/25/10	95904
000179158662-03	J.V.	Flow Chiropractic P.C.	Allstate Insurance Company	10/12/10	95904
000179158662-10	N.V.	Flow Chiropractic P.C.	Allstate Insurance Company	11/23/10	95904
000179212832-01	M.A.	Flow Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	11/08/10	95904
000179515399-04	M.V.C.	Flow Chiropractic P.C.	Allstate Insurance Company	10/25/10	95904
000180095191-04	R.A.	Flow Chiropractic P.C.	Allstate Insurance Company	11/01/10	95904
000180469124-09	Y.O.	Flow Chiropractic P.C.	Allstate Insurance Company	10/26/10	95904
000180675803-01	D.W.	Flow Chiropractic P.C.	Allstate Insurance Company	11/02/10	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
Predicate Acts
Flow Chiropractic P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000180675803-04	K.M.	Flow Chiropractic P.C.	Allstate Insurance Company	11/02/10	95904
000180896887-01	A.V.	Flow Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	11/10/10	95904
000181077215-02	D.M.	Flow Chiropractic P.C.	Allstate Insurance Company	11/15/10	95904
000181877838-03	M.D.	Flow Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	11/02/10	95904
0151671954-01	M.K.	Flow Chiropractic P.C.	Allstate Insurance Company	01/11/10	95904
0151671954-04	B.W.	Flow Chiropractic P.C.	Allstate Insurance Company	01/11/10	95904
0155316144-02	W.F.	Flow Chiropractic P.C.	Allstate Insurance Company	02/22/10	95904
0155316144-02	W.F.	Flow Chiropractic P.C.	Allstate Insurance Company	01/11/10	95904
0155316144-04	Y.F.	Flow Chiropractic P.C.	Allstate Insurance Company	03/04/10	95904
0155316144-04	Y.F.	Flow Chiropractic P.C.	Allstate Insurance Company	01/11/10	95904
0156926321-01	B.Y.	Flow Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	02/20/10	95904
0156926321-01	B.Y.	Flow Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	03/31/10	95904
0156926321-02	A.R.	Flow Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	03/04/10	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
 Predicate Acts

Flow Chiropractic P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
0156926321-02	A.R.	Flow Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	02/20/10	95904
0156926321-03	C.R.	Flow Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	02/22/10	95904
0156926321-03	C.R.	Flow Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	02/20/10	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
 Predicate Acts
 M. Sadees M.D. P.C.

MISREPRESENTATIONS INCLUDE THE FOLLOWING:

1. False and misleading statements contained in medical reports that the VsNCT Testing Devices selectively detected the activation of a Covered Person's nerve's A-Delta fibers, when in fact they did not.
2. False and misleading statements contained in bills for VsNCT Testing submitted to Plaintiffs that the Defendant Doctors performed Nerve Conduction Studies on Covered Persons which were reimbursable pursuant to CPT Code 95904, when in fact they did not.
3. False and misleading statements contained in documents submitted to Plaintiffs in support of the performance of VsNCT Testing that Federal Medicare guidelines list VsNCT Testing as reasonable and necessary, when in fact they do not.
4. False and misleading statements and information designed to conceal the fact that the treatment and VsNCT Testing provided for a Covered Person's purported injury were fabricated, misrepresented and/or not rendered as billed.
5. False and misleading statements exaggerating and/or falsifying the clinical usefulness of VsNCT Testing for the treatment of the purported injuries suffered by Covered Persons.
6. False and misleading statements concealing the fact that the VsNCT Testing was rendered to Covered Persons pursuant to a fraudulent protocol and predetermined course of treatment intended to maximize Defendant's profit and reimbursement of payments.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000180216863-01	C.B.	M. Sadees M.D. P.C.	Allstate Property & Casualty Insurance Co.	11/23/2010	95904
000169447975-08	B.W.	M. Sadees M.D. P.C.	Allstate Insurance Company	8/4/2010	95904
000172371536-01	A.B.	M. Sadees M.D. P.C.	Allstate Insurance Company	8/9/2010	95904
000172910234-04	J.C.	M. Sadees M.D. P.C.	Allstate Property & Casualty Insurance Co.	10/5/2010	95904
000174596576-03	T.P.	M. Sadees M.D. P.C.	Allstate Insurance Company	10/4/2010	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
 Predicate Acts
M. Sadees M.D. P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000174999945-03	L.F.P.	M. Sadees M.D. P.C.	Allstate Property & Casualty Insurance Co.	8/20/2010	95904
000174999945-05	C.R.	M. Sadees M.D. P.C.	Allstate Property & Casualty Insurance Co.	8/20/2010	95904
000175118132-01	S.R.	M. Sadees M.D. P.C.	Allstate Insurance Company	9/16/2010	95904
000175629815-01	M.H.	M. Sadees M.D. P.C.	Allstate Property & Casualty Insurance Co.	9/16/2010	95904
000176344901-10	W.O.	M. Sadees M.D. P.C.	Allstate Insurance Company	9/30/2010	95904
000176445302-01	T.W.	M. Sadees M.D. P.C.	Allstate Property & Casualty Insurance Co.	9/16/2010	95904
000176576551-04	D.S.	M. Sadees M.D. P.C.	Allstate Insurance Company	10/5/2010	95904
000176578201-03	T.H.	M. Sadees M.D. P.C.	Allstate Insurance Company	9/17/2010	95904
000176578201-06	L.C.	M. Sadees M.D. P.C.	Allstate Insurance Company	10/1/2010	95904
000176770782-01	R.S.	M. Sadees M.D. P.C.	Allstate Insurance Company	9/22/2010	95904
000176770782-07	J.R.	M. Sadees M.D. P.C.	Allstate Insurance Company	9/22/2010	95904
000177146172-05	W.V.	M. Sadees M.D. P.C.	Allstate Insurance Company	9/15/2010	95904
000177192713-01	T.B.	M. Sadees M.D. P.C.	Allstate Property & Casualty Insurance Co.	10/8/2010	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
Predicate Acts
M. Sadees M.D. P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000177250123-04	A.C.	M. Sadees M.D. P.C.	Allstate Insurance Company	9/29/2010	95904
000178328126-03	K.W.	M. Sadees M.D. P.C.	Allstate Insurance Company	11/1/2010	95904
000178576328-01	A.W.	M. Sadees M.D. P.C.	Allstate Property & Casualty Insurance Co.	10/28/2010	95904
000178866034-03	A.R.	M. Sadees M.D. P.C.	Allstate Insurance Company	9/24/2010	95904
000178906368-01	T.W.	M. Sadees M.D. P.C.	Allstate Insurance Company	10/5/2010	95904
000179322136-03	G.C.	M. Sadees M.D. P.C.	Allstate Insurance Company	10/28/2010	95904
000179368436-10	T.B.	M. Sadees M.D. P.C.	Allstate Insurance Company	11/16/2010	95904
000179994529-03	S.S.	M. Sadees M.D. P.C.	Allstate Property & Casualty Insurance Co.	10/21/2010	95904
000180131872-04	T.C.	M. Sadees M.D. P.C.	Allstate Insurance Company	10/20/2010	95904
000180131872-05	C.D.	M. Sadees M.D. P.C.	Allstate Insurance Company	10/20/2010	95904
000181014812-01	B.O.	M. Sadees M.D. P.C.	Allstate Property & Casualty Insurance Co.	11/12/2010	95904
000181421942-04	A.F.	M. Sadees M.D. P.C.	Allstate Property & Casualty Insurance Co.	10/22/2010	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
 Predicate Acts
 Northshore Chiropractic Diagnostics P.C.

MISREPRESENTATIONS INCLUDE THE FOLLOWING:

1. False and misleading statements contained in medical reports that the VsNCT Testing Devices selectively detected the activation of a Covered Person's nerve's A-Delta fibers, when in fact they did not.
2. False and misleading statements contained in bills for VsNCT Testing submitted to Plaintiffs that the Defendant Doctors performed Nerve Conduction Studies on Covered Persons which were reimbursable pursuant to CPT Code 95904, when in fact they did not.
3. False and misleading statements contained in documents submitted to Plaintiffs in support of the performance of VsNCT Testing that Federal Medicare guidelines list VsNCT Testing as reasonable and necessary, when in fact they do not.
4. False and misleading statements and information designed to conceal the fact that the treatment and VsNCT Testing provided for a Covered Person's purported injury were fabricated, misrepresented and/or not rendered as billed.
5. False and misleading statements exaggerating and/or falsifying the clinical usefulness of VsNCT Testing for the treatment of the purported injuries suffered by Covered Persons.
6. False and misleading statements concealing the fact that the VsNCT Testing was rendered to Covered Persons pursuant to a fraudulent protocol and predetermined course of treatment intended to maximize Defendant's profit and reimbursement of payments.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
0151681780-01	D.L.	Northshore Chiropractic Diagnostics P.C.	Allstate Property & Casualty Insurance Co.	02/15/10	95904
0151681780-01	D.L.	Northshore Chiropractic Diagnostics P.C.	Allstate Property & Casualty Insurance Co.	02/01/10	95904
0151681780-06	S.G.	Northshore Chiropractic Diagnostics P.C.	Allstate Property & Casualty Insurance Co.	02/01/10	95904
0151681780-06	S.G.	Northshore Chiropractic Diagnostics P.C.	Allstate Property & Casualty Insurance Co.	03/01/10	95904
0151681780-08	D.B.	Northshore Chiropractic Diagnostics P.C.	Allstate Property & Casualty Insurance Co.	02/15/10	95904

Northshore Chiropractic Diagnostics P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
0151681780-08	D.B.	Northshore Chiropractic Diagnostics P.C.	Allstate Property & Casualty Insurance Co.	02/01/10	95904
0174029157-01	J.S.	Northshore Chiropractic Diagnostics P.C.	Allstate Property & Casualty Insurance Co.	08/19/10	95904
0174029157-01	J.S.	Northshore Chiropractic Diagnostics P.C.	Allstate Property & Casualty Insurance Co.	10/14/10	95904
0174029157-04	J.S.	Northshore Chiropractic Diagnostics P.C.	Allstate Property & Casualty Insurance Co.	08/19/10	95904
0174029157-04	J.S.	Northshore Chiropractic Diagnostics P.C.	Allstate Property & Casualty Insurance Co.	10/14/10	95904
0174029157-05	L.M.	Northshore Chiropractic Diagnostics P.C.	Allstate Property & Casualty Insurance Co.	08/19/10	95904
000161158001-01	M.R.	Northshore Chiropractic Diagnostics P.C.	Allstate Property & Casualty Insurance Co.	03/24/10	95904
000161959556-07	E.P.	Northshore Chiropractic Diagnostics P.C.	Allstate Property & Casualty Insurance Co.	04/15/10	95904
000168882165-02	F.T.	Northshore Chiropractic Diagnostics P.C.	Allstate Property & Casualty Insurance Co.	06/30/10	95904
000174536003-01	C.A.	Northshore Chiropractic Diagnostics P.C.	Allstate Property & Casualty Insurance Co.	08/18/10	95904
000199025586-01	D.R.	Northshore Chiropractic Diagnostics P.C.	Allstate Property & Casualty Insurance Co.	05/13/11	95904
000175514587-05	D.B.	Northshore Chiropractic Diagnostics P.C.	Allstate Property & Casualty Insurance Co.	10/07/10	95904
000178320073-01	S.R.	Northshore Chiropractic Diagnostics P.C.	Allstate Property & Casualty Insurance Co.	12/01/10	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
 Predicate Acts
 Power Chiropractic P.C.

MISREPRESENTATIONS INCLUDE THE FOLLOWING:

1. False and misleading statements contained in medical reports that the VsNCT Testing Devices selectively detected the activation of a Covered Person's nerve's A-Delta fibers, when in fact they did not.
2. False and misleading statements contained in bills for VsNCT Testing submitted to Plaintiffs that the Defendant Doctors performed Nerve Conduction Studies on Covered Persons which were reimbursable pursuant to CPT Code 95904, when in fact they did not.
3. False and misleading statements contained in documents submitted to Plaintiffs in support of the performance of VsNCT Testing that Federal Medicare guidelines list VsNCT Testing as reasonable and necessary, when in fact they do not.
4. False and misleading statements and information designed to conceal the fact that the treatment and VsNCT Testing provided for a Covered Person's purported injury were fabricated, misrepresented and/or not rendered as billed.
5. False and misleading statements exaggerating and/or falsifying the clinical usefulness of VsNCT Testing for the treatment of the purported injuries suffered by Covered Persons.
6. False and misleading statements concealing the fact that the VsNCT Testing was rendered to Covered Persons pursuant to a fraudulent protocol and predetermined course of treatment intended to maximize Defendant's profit and reimbursement of payments.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000120273965-03	T.R.	Power Chiropractic P.C.	Allstate Insurance Company	2/2/2009	95904
000144029568-03	M.G.	Power Chiropractic P.C.	Allstate Insurance Company	10/16/2009	95904
000126413426-01	N.A.	Power Chiropractic P.C.	Allstate Insurance Company	2/27/2009	95904
000151485117-03	A.H.	Power Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	1/5/2010	95904
000133932210-12	O.M.	Power Chiropractic P.C.	Allstate Insurance Company	7/7/2009	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.

Predicate Acts

Power Chiropractic P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000133932210-12	O.M.	Power Chiropractic P.C.	Allstate Insurance Company	7/27/2009	95904
000151485117-02	C.T.	Power Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	12/21/2009	95904
000151485117-02	C.T.	Power Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	1/5/2010	95904
000134035120-03	D.D.	Power Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	7/7/2009	95904
000134035120-03	D.D.	Power Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	9/24/2009	95904
000143790987-07	G.L.	Power Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	10/16/2009	95904
000134281815-02	J.M.	Power Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	5/22/2009	95904
000134281815-02	J.M.	Power Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	7/7/2009	95904
000139633613-04	H.D.	Power Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	7/7/2009	95904
000139633613-04	H.D.	Power Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	9/9/2009	95904
000133932210-01	M.S.	Power Chiropractic P.C.	Allstate Insurance Company	5/22/2009	95904
000147387377-01	L.W.	Power Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	10/15/2009	95904
000164934010-03	E.C.	Power Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	4/23/2010	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
Predicate Acts
Power Chiropractic P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000165131038-06	L.G.	Power Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	5/7/2010	95904
000172903619-06	J.R.	Power Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	10/10/2010	95904
000173735283-01	A.K.	Power Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	10/1/2010	95904
000175128172-10	G.R.	Power Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	10/1/2010	95904
000176532711-02	C.E.	Power Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	9/24/2010	95904
000177898094-01	N.H.	Power Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	10/20/2010	95904
000177898094-06	A.S.	Power Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	10/20/2010	95904
000180767147-03	T.A.B.	Power Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	11/19/2010	95904
000181932682-01	J.R.	Power Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	12/2/2010	95904
000182077099-03	R.G.	Power Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	11/11/2010	95904
000182335539-01	A.N.	Power Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	11/19/2010	95904
000126413426-05	E.A.	Power Chiropractic P.C.	Allstate Insurance Company	2/6/2009	95904
000147387377-07	J.W.	Power Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	9/25-10/2/2009	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.

Predicate Acts

Power Chiropractic P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000152418885-06	W.S.	Power Chiropractic P.C.	Allstate Insurance Company	1/21-2/2/2010	95904
000165131038-03	B.G.	Power Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	5/14-6/4/2010	95904
000131637522-01	L.W.	Power Chiropractic P.C.	Allstate Insurance Company	5/12-6/19/2009	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
 Predicate Acts
 True-Align Chiropractic Care P.C.

MISREPRESENTATIONS INCLUDE THE FOLLOWING:

1. False and misleading statements contained in medical reports that the VsNCT Testing Devices selectively detected the activation of a Covered Person's nerve's A-Delta fibers, when in fact they did not.
2. False and misleading statements contained in bills for VsNCT Testing submitted to Plaintiffs that the Defendant Doctors performed Nerve Conduction Studies on Covered Persons which were reimbursable pursuant to CPT Code 95904, when in fact they did not.
3. False and misleading statements contained in documents submitted to Plaintiffs in support of the performance of VsNCT Testing that Federal Medicare guidelines list VsNCT Testing as reasonable and necessary, when in fact they do not.
4. False and misleading statements and information designed to conceal the fact that the treatment and VsNCT Testing provided for a Covered Person's purported injury were fabricated, misrepresented and/or not rendered as billed.
5. False and misleading statements exaggerating and/or falsifying the clinical usefulness of VsNCT Testing for the treatment of the purported injuries suffered by Covered Persons.
6. False and misleading statements concealing the fact that the VsNCT Testing was rendered to Covered Persons pursuant to a fraudulent protocol and predetermined course of treatment intended to maximize Defendant's profit and reimbursement of payments.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000116996215-09	M.R.	True-Align Chiropractic Care P.C.	Allstate Insurance Company	10/27/2008	95904
000116996215-09	M.R.	True-Align Chiropractic Care P.C.	Allstate Insurance Company	1/12/2009	95904
000117191023-01	S.A.	True-Align Chiropractic Care P.C.	Allstate Insurance Company	10/27/2008	95904
000117191023-01	S.A.	True-Align Chiropractic Care P.C.	Allstate Insurance Company	12/1/2008	95904
000119383917-01	W.C.	True-Align Chiropractic Care P.C.	Allstate Insurance Company	10/27/2008	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
 Predicate Acts
 True-Align Chiropractic Care P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000119383917-01	W.C.	True-Align Chiropractic Care P.C.	Allstate Insurance Company	12/1/2008	95904
000116996215-08	N.K.	True-Align Chiropractic Care P.C.	Allstate Insurance Company	12/1/2008	95904
000116996215-08	N.K.	True-Align Chiropractic Care P.C.	Allstate Insurance Company	1/12/2009	95904
000120501333-01	J.N.	True-Align Chiropractic Care P.C.	Allstate Insurance Company	2/5/2009	95904
000120501333-01	J.N.	True-Align Chiropractic Care P.C.	Allstate Insurance Company	2/18/2009	95904
000121781397-01	A.S.	True-Align Chiropractic Care P.C.	Allstate Insurance Company	10/27/2008	95904
000122025919-01	J.L.	True-Align Chiropractic Care P.C.	Allstate Insurance Company	12/4/2008	95904
000122025919-01	J.L.	True-Align Chiropractic Care P.C.	Allstate Insurance Company	1/5/2009	95904
000119383917-05	J.C.	True-Align Chiropractic Care P.C.	Allstate Insurance Company	12/1/2008	95904
000122896433-03	E.R.	True-Align Chiropractic Care P.C.	Allstate Property & Casualty Insurance Co.	11/19/2008	95904
000122896433-03	E.R.	True-Align Chiropractic Care P.C.	Allstate Property & Casualty Insurance Co.	12/4/2008	95904
000122620909-01	R.R.	True-Align Chiropractic Care P.C.	Allstate Property & Casualty Insurance Co.	12/4/2008	95904
000122620909-01	R.R.	True-Align Chiropractic Care P.C.	Allstate Property & Casualty Insurance Co.	1/23/2009	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.

Predicate Acts

True-Align Chiropractic Care P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000125372474-05	J.P.	True-Align Chiropractic Care P.C.	Allstate Insurance Company	1/23/2009	95904
000125546531-01	E.J.	True-Align Chiropractic Care P.C.	Allstate Insurance Company	2/5/2009	95904
000126345024-06	O.V.	True-Align Chiropractic Care P.C.	Allstate Property & Casualty Insurance Co.	2/18/2009	95904
000127343366-04	R.P.	True-Align Chiropractic Care P.C.	Allstate Insurance Company	1/12/2009	95904
000127343366-04	R.P.	True-Align Chiropractic Care P.C.	Allstate Insurance Company	1/23/2009	95904
000127343366-14	H.T.	True-Align Chiropractic Care P.C.	Allstate Insurance Company	1/12/2009	95904
000127343366-14	H.T.	True-Align Chiropractic Care P.C.	Allstate Insurance Company	1/23/2009	95904
000128712932-11	R.C.	True-Align Chiropractic Care P.C.	Allstate Property & Casualty Insurance Co.	4/21/2009	95904
000128712932-11	R.C.	True-Align Chiropractic Care P.C.	Allstate Property & Casualty Insurance Co.	4/24/2009	95904
000129865225-01	N.G.	True-Align Chiropractic Care P.C.	Allstate Insurance Company	3/6/2009	95904
000132352709-03	A.D.	True-Align Chiropractic Care P.C.	Allstate Insurance Company	3/13/2009	95904
000132352709-07	S.C.	True-Align Chiropractic Care P.C.	Allstate Insurance Company	3/13/2009	95904
000132357988-01	R.M.	True-Align Chiropractic Care P.C.	Allstate Insurance Company	3/20/2009	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.

Predicate Acts

True-Align Chiropractic Care P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000135253359-04	B.N.	True-Align Chiropractic Care P.C.	Allstate Insurance Company	5/27/2009	95904
000135253359-06	R.C.	True-Align Chiropractic Care P.C.	Allstate Insurance Company	6/3/2009	95904
000135538791-01	A.S.	True-Align Chiropractic Care P.C.	Allstate Property & Casualty Insurance Co.	4/22/2009	95904
000141442780-03	J.J.	True-Align Chiropractic Care P.C.	Allstate Property & Casualty Insurance Co.	10/23/2009	95904
000154466551-09	A.O.	True-Align Chiropractic Care P.C.	Allstate Property & Casualty Insurance Co.	12/4/2009	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
 Predicate Acts
 Way to Health Chiropractic, P.C.

MISREPRESENTATIONS INCLUDE THE FOLLOWING:

1. False and misleading statements contained in medical reports that the VsNCT Testing Devices selectively detected the activation of a Covered Person's nerve's A-Delta fibers, when in fact they did not.
2. False and misleading statements contained in bills for VsNCT Testing submitted to Plaintiffs that the Defendant Doctors performed Nerve Conduction Studies on Covered Persons which were reimbursable pursuant to CPT Code 95904, when in fact they did not.
3. False and misleading statements contained in documents submitted to Plaintiffs in support of the performance of VsNCT Testing that Federal Medicare guidelines list VsNCT Testing as reasonable and necessary, when in fact they do not.
4. False and misleading statements and information designed to conceal the fact that the treatment and VsNCT Testing provided for a Covered Person's purported injury were fabricated, misrepresented and/or not rendered as billed.
5. False and misleading statements exaggerating and/or falsifying the clinical usefulness of VsNCT Testing for the treatment of the purported injuries suffered by Covered Persons.
6. False and misleading statements concealing the fact that the VsNCT Testing was rendered to Covered Persons pursuant to a fraudulent protocol and predetermined course of treatment intended to maximize Defendant's profit and reimbursement of payments.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000174754754-02	M.V.	Way to Health Chiropractic, P.C.	Allstate Insurance Company	8/11/2010	95904
000174754754-02	M.V.	Way to Health Chiropractic, PC	Allstate Insurance Company	9/15/2010	95904
000169831087-04	J.Z.	Way to Health Chiropractic, PC	Allstate Property & Casualty Insurance Co.	11/22/2010	95904
000170249668-04	J.M.	Way to Health Chiropractic, PC	Allstate Property & Casualty Insurance Co.	7/22/2010	95904
000170249668-04	J.M.	Way to Health Chiropractic, PC	Allstate Property & Casualty Insurance Co.	7/28/2010	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
 Predicate Acts
 Way to Health Chiropractic, P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000174754754-01	T.L.	Way to Health Chiropractic, PC	Allstate Insurance Company	8/11/2010	95904
000178211702-01	C.F.	Way to Health Chiropractic, PC	Allstate Property & Casualty Insurance Co.	9/29/2010	95904
000180430787-03	R.B.	Way to Health Chiropractic, PC	Allstate Insurance Company	10/27/2010	95904
000174405027-01	A.A.	Way to Health Chiropractic, PC	Allstate Insurance Company	8/25/2010	95904
0001822711002-01	S.R.	Way to Health Chiropractic, PC	Allstate Property & Casualty Insurance Co.	12/8/2010	95904
000182840728-01	F.E.	Way to Health Chiropractic, PC	Allstate Insurance Company	12/8/2010	95904
000188804249-01	C.R.	Way to Health Chiropractic, PC	Allstate Property & Casualty Insurance Co.	3/9/2011	95904
000181705153-03	R.E.	Way to Health Chiropractic, PC	Allstate Insurance Company	12/8/2010	95904
000208825983-03	W.M.	Way to Health Chiropractic, PC	Allstate Property & Casualty Insurance Co.	7/20/2011	95904
000210261707-04	M.R.	Way to Health Chiropractic, PC	Allstate Property & Casualty Insurance Co.	7/20/2011	95904
000173184986-06	C.V.G.	Way to Health Chiropractic, PC	Allstate Property & Casualty Insurance Co.	10/13/2010	95904
000174754754-03	J.A.	Way to Health Chiropractic, PC	Allstate Insurance Company	9/29/2010	95904
000175441849-04	Y.M.	Way to Health Chiropractic, PC	Allstate Property & Casualty Insurance Co.	8/30/2010	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.

Predicate Acts

Way to Health Chiropractic, P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000175745256-01	C.H.C.	Way to Health Chiropractic, PC	Allstate Property & Casualty Insurance Co.	9/22/2010	95904
000175745256-03	C.S.	Way to Health Chiropractic, PC	Allstate Property & Casualty Insurance Co.	9/22/2010	95904
000176628683-01	Y.M.	Way to Health Chiropractic, PC	Allstate Property & Casualty Insurance Co.	9/22/2010	95904
000176628683-06	E.C.	Way to Health Chiropractic, PC	Allstate Property & Casualty Insurance Co.	9/8/2010	95904
000178137204-05	G.R.	Way to Health Chiropractic, PC	Allstate Property & Casualty Insurance Co.	11/10/2010	95904
000178137204-06	G.R.	Way to Health Chiropractic, PC	Allstate Property & Casualty Insurance Co.	11/10/2010	95904
000178397161-04	J.V.	Way to Health Chiropractic, PC	Allstate Insurance Company	12/8/2010	95904
000179083779-08	C.H.	Way to Health Chiropractic, PC	Allstate Property & Casualty Insurance Co.	11/10/2010	95904
000209233600-01	S.R.	Way to Health Chiropractic, PC	Allstate Property & Casualty Insurance Co.	7/6/2011	95904
000179129259-03	A.A.	Way to Health Chiropractic, PC	Allstate Property & Casualty Insurance Co.	11/10/2010	95904
000185421740-04	S.K.	Way to Health Chiropractic, PC	Allstate Property & Casualty Insurance Co.	5/11/2011	95904
000188804249-04	C.B.	Way to Health Chiropractic, PC	Allstate Property & Casualty Insurance Co.	5/11/2011	95904
000188804249-05	L.M.	Way to Health Chiropractic, PC	Allstate Property & Casualty Insurance Co.	5/11/2011	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.

Predicate Acts

Way to Health Chiropractic, P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000188950141-03	E.C.	Way to Health Chiropractic, PC	Allstate Property & Casualty Insurance Co.	3/23/2011	95904
000193796470-01	B.R.	Way to Health Chiropractic, PC	Allstate Property & Casualty Insurance Co.	5/11/2011	95904
000200469401-01	T.C.	Way to Health Chiropractic, PC	Allstate Insurance Company	6/22/2011	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
 Predicate Acts
 No More Pain Chiropractic, P.C.

MISREPRESENTATIONS INCLUDE THE FOLLOWING:

1. False and misleading statements contained in medical reports that the VsNCT Testing Devices selectively detected the activation of a Covered Person's nerve's A-Delta fibers, when in fact they did not.
2. False and misleading statements contained in bills for VsNCT Testing submitted to Plaintiffs that the Defendant Doctors performed Nerve Conduction Studies on Covered Persons which were reimbursable pursuant to CPT Code 95904, when in fact they did not.
3. False and misleading statements contained in documents submitted to Plaintiffs in support of the performance of VsNCT Testing that Federal Medicare guidelines list VsNCT Testing as reasonable and necessary, when in fact they do not.
4. False and misleading statements and information designed to conceal the fact that the treatment and VsNCT Testing provided for a Covered Person's purported injury were fabricated, misrepresented and/or not rendered as billed.
5. False and misleading statements exaggerating and/or falsifying the clinical usefulness of VsNCT Testing for the treatment of the purported injuries suffered by Covered Persons.
6. False and misleading statements concealing the fact that the VsNCT Testing was rendered to Covered Persons pursuant to a fraudulent protocol and predetermined course of treatment intended to maximize Defendant's profit and reimbursement of payments.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000163934631-14	M.R.	No More Pain Chiropractic, P.C.	Allstate Property & Casualty Insurance Co.	06/14/10	95904
000164703183-01	N.R.C.	No More Pain Chiropractic, P.C.	Allstate Property & Casualty Insurance Co.	09/01/10	95904
000164703183-01	N.R.C.	No More Pain Chiropractic, P.C.	Allstate Property & Casualty Insurance Co.	09/20/10	95904
000166583419-03	A.M.	No More Pain Chiropractic, P.C.	Allstate Property & Casualty Insurance Co.	06/14/10	95904
000166583419-03	A.M.	No More Pain Chiropractic, P.C.	Allstate Property & Casualty Insurance Co.	06/14/10	95904

No More Pain Chiropractic, P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx Date of Mailing	Billing Code Used
000166955385-02	E.A.	No More Pain Chiropractic, P.C.	Allstate Insurance Company	05/27/10	95904
000166955385-02	E.A.	No More Pain Chiropractic, P.C.	Allstate Insurance Company	06/14/10	95904
000168908481-02	R.V.	No More Pain Chiropractic, P.C.	Allstate Insurance Company	06/25/10	95904
000168908481-02	R.V.	No More Pain Chiropractic, P.C.	Allstate Insurance Company	06/25/10	95904
000169706388-01	M.R.	No More Pain Chiropractic, P.C.	Allstate Insurance Company	08/19/10	95904
000169706388-01	M.R.	No More Pain Chiropractic, P.C.	Allstate Insurance Company	10/04/10	95904
000169706388-05	G.M.	No More Pain Chiropractic, P.C.	Allstate Insurance Company	08/19/10	95904
000169762456-01	S.B.	No More Pain Chiropractic, P.C.	Allstate Property & Casualty Insurance Co.	09/01/10	95904
000169762456-01	S.B.	No More Pain Chiropractic, P.C.	Allstate Property & Casualty Insurance Co.	06/25/10	95904
000169929774-01	D.C.	No More Pain Chiropractic, P.C.	Allstate Property & Casualty Insurance Co.	07/17/10	95904
000169946737-01	G.M.	No More Pain Chiropractic, P.C.	Allstate Property & Casualty Insurance Co.	07/17/10	95904
000169946737-01	G.M.	No More Pain Chiropractic, P.C.	Allstate Property & Casualty Insurance Co.	06/25/10	95904
000170044044-01	J.B.	No More Pain Chiropractic, P.C.	Allstate Insurance Company	08/19/10	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.

Predicate Acts

No More Pain Chiropractic, P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000170044044-01	J.B.	No More Pain Chiropractic, P.C.	Allstate Insurance Company	08/04/10	95904
000170066575-04	P.J.	No More Pain Chiropractic, P.C.	Allstate Insurance Company	09/20/10	95904
000170066575-04	P.J.	No More Pain Chiropractic, P.C.	Allstate Insurance Company	09/01/10	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
 Predicate Acts
 BSZ Chiropractic, P.C.

MISREPRESENTATIONS INCLUDE THE FOLLOWING:

1. False and misleading statements contained in medical reports that the VsNCT Testing Devices selectively detected the activation of a Covered Person's nerve's A-Delta fibers, when in fact they did not.
2. False and misleading statements contained in bills for VsNCT Testing submitted to Plaintiffs that the Defendant Doctors performed Nerve Conduction Studies on Covered Persons which were reimbursable pursuant to CPT Code 95904, when in fact they did not.
3. False and misleading statements contained in documents submitted to Plaintiffs in support of the performance of VsNCT Testing that Federal Medicare guidelines list VsNCT Testing as reasonable and necessary, when in fact they do not.
4. False and misleading statements and information designed to conceal the fact that the treatment and VsNCT Testing provided for a Covered Person's purported injury were fabricated, misrepresented and/or not rendered as billed.
5. False and misleading statements exaggerating and/or falsifying the clinical usefulness of VsNCT Testing for the treatment of the purported injuries suffered by Covered Persons.
6. False and misleading statements concealing the fact that the VsNCT Testing was rendered to Covered Persons pursuant to a fraudulent protocol and predetermined course of treatment intended to maximize Defendant's profit and reimbursement of payments.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000151389533-01	S.K.	BSZ Chiropractic, P.C.	Allstate Indemnity Company	1/26/2010	95904
000151389533-01	S.K.	BSZ Chiropractic, P.C.	Allstate Indemnity Company	2/16/2010	95904
000153738224-01	M.R.	BSZ Chiropractic, P.C.	Allstate Property & Casualty Insurance Co.	12/21/2009	95904
000153782230-01	W.G.	BSZ Chiropractic, P.C.	Allstate Indemnity Company	1/6/2010	95904
000153782230-01	W.G.	BSZ Chiropractic, P.C.	Allstate Indemnity Company	1/14/2010	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
Prediccate Acts
BSZ Chiropractic, P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000154052757-03	D.L.	BSZ Chiropractic, P.C.	Allstate Property & Casualty Insurance Co.	12/3/2009	95904
000154126296-01	A.E.	BSZ Chiropractic, P.C.	Allstate Property & Casualty Insurance Co.	1/14/2010	95904
000154126296-02	J.F.	BSZ Chiropractic, P.C.	Allstate Property & Casualty Insurance Co.	1/18/2010	95904
000154126296-03	A.H.	BSZ Chiropractic, P.C.	Allstate Property & Casualty Insurance Co.	12/22/2009	95904
000155289267-02	K.S.	BSZ Chiropractic, P.C.	Allstate Property & Casualty Insurance Co.	12/22/2009	95904
000157019712-02	C.J.	BSZ Chiropractic, P.C.	Allstate Property & Casualty Insurance Co.	12/14/2009	95904
000157169186-03	M.P.	BSZ Chiropractic, P.C.	Allstate Insurance Company	12/22/2009	95904
000161245048-04	E.S.	BSZ Chiropractic, P.C.	Allstate Indemnity Company	3/18/2010	95904
000161245048-04	E.S.	BSZ Chiropractic, P.C.	Allstate Indemnity Company	4/1/2010	95904
000161473152-02	G.P.	BSZ Chiropractic, P.C.	Allstate Insurance Company	3/1/2010	95904
000161941778-02	J.M.	BSZ Chiropractic, P.C.	Allstate Insurance Company	2/22/2010	95904
000162335715-04	V.P.	BSZ Chiropractic, P.C.	Allstate Property & Casualty Insurance Co.	2/22/2010	95904
000162488662-01	Y.A.	BSZ Chiropractic, P.C.	Allstate Property & Casualty Insurance Co.	4/20/2010	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.

Predicate Acts

BSZ Chiropractic, P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000163274889-01	J.J.	BSZ Chiropractic, P.C.	Allstate Insurance Company	4/12/2010	95904
000163465859-01	D.H.	BSZ Chiropractic, P.C.	Allstate Property & Casualty Insurance Co.	5/10/2010	95904
000164129207-02	S.S.	BSZ Chiropractic, P.C.	Allstate Insurance Company	5/11/2010	95904
000164471781-01	J.D.	BSZ Chiropractic, P.C.	Allstate Property & Casualty Insurance Co.	4/13/2010	95904
000164906638-01	P.B.	BSZ Chiropractic, P.C.	Allstate Property & Casualty Insurance Co.	4/26/2010	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
 Predicate Acts
 Advanced Chiropractic of New York P.C.

MISREPRESENTATIONS INCLUDE THE FOLLOWING:

1. False and misleading statements contained in medical reports that the VsNCT Testing Devices selectively detected the activation of a Covered Person's nerve's A-Delta fibers, when in fact they did not.
2. False and misleading statements contained in bills for VsNCT Testing submitted to Plaintiffs that the Defendant Doctors performed Nerve Conduction Studies on Covered Persons which were reimbursable pursuant to CPT Code 95904, when in fact they did not.
3. False and misleading statements contained in documents submitted to Plaintiffs in support of the performance of VsNCT Testing that Federal Medicare guidelines list VsNCT Testing as reasonable and necessary, when in fact they do not.
4. False and misleading statements and information designed to conceal the fact that the treatment and VsNCT Testing provided for a Covered Person's purported injury were fabricated, misrepresented and/or not rendered as billed.
5. False and misleading statements exaggerating and/or falsifying the clinical usefulness of VsNCT Testing for the treatment of the purported injuries suffered by Covered Persons.
6. False and misleading statements concealing the fact that the VsNCT Testing was rendered to Covered Persons pursuant to a fraudulent protocol and predetermined course of treatment intended to maximize Defendant's profit and reimbursement of payments.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000167753986-02	M.N.	Advanced Chiropractic of New York P.C.	Allstate Property & Casualty Insurance Co.	5/13/2010	95904
000169385804-04	N.G.	Advanced Chiropractic of New York P.C.	Allstate Property & Casualty Insurance Co.	5/27/2010	95904
000169733168-10	R.C.	Advanced Chiropractic of New York P.C.	Allstate Property & Casualty Insurance Co.	8/3/2010	95904
000170906515-02	R.S.	Advanced Chiropractic of New York P.C.	Allstate Property & Casualty Insurance Co.	5/24/2010	95904
000171630114-01	A.V.	Advanced Chiropractic of New York P.C.	Allstate Property & Casualty Insurance Co.	7/23/2010	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
 Predicate Acts
 Advanced Chiropractic of New York P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000172946519-04	D.P.	Advanced Chiropractic of New York P.C.	Allstate Property & Casualty Insurance Co.	7/29/2010	95904
000173061615-03	E.P.	Advanced Chiropractic of New York P.C.	Allstate Property & Casualty Insurance Co.	9/15/2010	95904
000173365677-05	M.J.	Advanced Chiropractic of New York P.C.	Allstate Property & Casualty Insurance Co.	9/15/2010	95904
000173372889-01	F.A.	Advanced Chiropractic of New York P.C.	Allstate Property & Casualty Insurance Co.	7/20/2010	95904
000173443474-01	R.K.	Advanced Chiropractic of New York P.C.	Allstate Property & Casualty Insurance Co.	7/23/2010	95904
000173598037-02	G.F.	Advanced Chiropractic of New York P.C.	Allstate Property & Casualty Insurance Co.	7/29/2010	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
Predicate Acts
Art of Healing Medicine, P.C.

MISREPRESENTATIONS INCLUDE THE FOLLOWING:

1. False and misleading statements contained in medical reports that the VsNCT Testing Devices selectively detected the activation of a Covered Person's nerve's A-Delta fibers, when in fact they did not.
2. False and misleading statements contained in bills for VsNCT Testing submitted to Plaintiffs that the Defendant Doctors performed Nerve Conduction Studies on Covered Persons which were reimbursable pursuant to CPT Code 95904, when in fact they did not.
3. False and misleading statements contained in documents submitted to Plaintiffs in support of the performance of VsNCT Testing that Federal Medicare guidelines list VsNCT Testing as reasonable and necessary, when in fact they do not.
4. False and misleading statements and information designed to conceal the fact that the treatment and VsNCT Testing provided for a Covered Person's purported injury were fabricated, misrepresented and/or not rendered as billed.
5. False and misleading statements exaggerating and/or falsifying the clinical usefulness of VsNCT Testing for the treatment of the purported injuries suffered by Covered Persons.
6. False and misleading statements concealing the fact that the VsNCT Testing was rendered to Covered Persons pursuant to a fraudulent protocol and predetermined course of treatment intended to maximize Defendants profit and reimbursement of payments.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000108721556-02	V.R.	Art of Healing Medicine, P.C.	Allstate Property & Casualty Insurance Co.	2/20/2008	95904
000109113506-04	A.G.	Art of Healing Medicine, P.C.	Allstate Insurance Company	4/11/2008	95904
000109113506-04	A.G.	Art of Healing Medicine, P.C.	Allstate Insurance Company	5/9/2008	95904
000109843085-01	T.R.	Art of Healing Medicine, P.C.	Allstate Property & Casualty Insurance Co.	5/9/2008	95904
000110746674-02	W.R.	Art of Healing Medicine, P.C.	Allstate Indemnity Company	5/21/2008	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.

Predicate Acts

Art of Healing Medicine, P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000111211009-05	H.D.	Art of Healing Medicine, P.C.	Allstate Insurance Company	8/27/2008	95904
000115402430-02	D.F.	Art of Healing Medicine, P.C.	Allstate Property & Casualty Insurance Co.	9/24/2008	95904
000116085713-01	T.M.	Art of Healing Medicine, P.C.	Allstate Insurance Company	9/3/2008	95904
000121932727-05	C.G	Art of Healing Medicine, P.C.	Allstate Property & Casualty Insurance Co.	10/30/2008	95904
000123843856-03	J.P.	Art of Healing Medicine, P.C.	Allstate Insurance Company	12/15/2008	95904
000127225571-06	M.R.	Art of Healing Medicine, P.C.	Allstate Property & Casualty Insurance Co.	3/4/2009 - 3/11/2009	95904
000135697851-03	N.Q.	Art of Healing Medicine, P.C.	Allstate Property & Casualty Insurance Co.	4/22/2009 - 4/29/2009	95904
000135697851-09	C.W.	Art of Healing Medicine, P.C.	Allstate Property & Casualty Insurance Co.	4/29/2009 - 5/6/2009	95904
000137631313-04	A.B.	Art of Healing Medicine, P.C.	Allstate Insurance Company	5/6/2009	95904
000138885966-08	B.H.	Art of Healing Medicine, P.C.	Allstate Property & Casualty Insurance Co.	5/27/2009	95904
000150815587-03	R.P.	Art of Healing Medicine, P.C.	Allstate Indemnity Company	10/27/2009	95904
000150815587-04	S.W.	Art of Healing Medicine, P.C.	Allstate Indemnity Company	10/21/2009	95904
000158454611-03	M.A.	Art of Healing Medicine, P.C.	Allstate Insurance Company	2/3/2010 - 3/10/2010	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.

Predicate Acts

Art of Healing Medicine, P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000160625612-02	T.T.	Art of Healing Medicine, P.C.	Allstate Property & Casualty Insurance Co.	2/17/2010	95904
000161536081-01	I.S.	Art of Healing Medicine, P.C.	Allstate Insurance Company	3/31/2010	95904
000164213738-01	M.C.	Art of Healing Medicine, P.C.	Allstate Property & Casualty Insurance Co.	5/5/2010	95904
000166441048-06	B.Q.	Art of Healing Medicine, P.C.	Allstate Insurance Company	5/5/2010	95904
000166441048-07	S.C.	Art of Healing Medicine, P.C.	Allstate Insurance Company	5/5/2010	95904
000167226182-05	T.A.	Art of Healing Medicine, P.C.	Allstate Insurance Company	5/5/2010	95904
000167443399-01	S.C.	Art of Healing Medicine, P.C.	Allstate Property & Casualty Insurance Co.	5/19/2010	95904
000167443399-01	S.C.	Art of Healing Medicine, P.C.	Allstate Property & Casualty Insurance Co.	5/27/2010	95904
000168599412-01	D.M.	Art of Healing Medicine, P.C.	Allstate Property & Casualty Insurance Co.	6/15/2010	95904
000168599412-01	D.M.	Art of Healing Medicine, P.C.	Allstate Property & Casualty Insurance Co.	6/15/2010	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
 Predicate Acts
 Avicenna Medical Arts P.L.L.C.

MISREPRESENTATIONS INCLUDE THE FOLLOWING:

1. False and misleading statements contained in medical reports that the VsNCT Testing Devices selectively detected the activation of a Covered Person's nerve's A-Delta fibers, when in fact they did not.
2. False and misleading statements contained in bills for VsNCT Testing submitted to Plaintiffs that the Defendant Doctors performed Nerve Conduction Studies on Covered Persons which were reimbursable pursuant to CPT Code 95904, when in fact they did not.
3. False and misleading statements contained in documents submitted to Plaintiffs in support of the performance of VsNCT Testing that Federal Medicare guidelines list VsNCT Testing as reasonable and necessary, when in fact they do not.
4. False and misleading statements and information designed to conceal the fact that the treatment and VsNCT Testing provided for a Covered Person's purported injury were fabricated, misrepresented and/or not rendered as billed.
5. False and misleading statements exaggerating and/or falsifying the clinical usefulness of VsNCT Testing for the treatment of the purported injuries suffered by Covered Persons.
6. False and misleading statements concealing the fact that the VsNCT Testing was rendered to Covered Persons pursuant to a fraudulent protocol and predetermined course of treatment intended to maximize Defendant's profit and reimbursement of payments.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000144817889-01	H.E.	Avicenna Medical Arts P.L.L.C.	Allstate Property & Casualty Insurance Co.	8/17/2009	95904
000146800347-05	M.S.	Avicenna Medical Arts P.L.L.C.	Allstate Insurance Company	9/14/2009	95904
000147002158-05	J.S.	Avicenna Medical Arts P.L.L.C.	Allstate Insurance Company	10/28/2009	95904
000147769814-02	I.M.	Avicenna Medical Arts P.L.L.C.	Allstate Property & Casualty Insurance Co.	12/17/2009	95904
000151066999-01	M.N.	Avicenna Medical Arts P.L.L.C.	Allstate Insurance Company	1/21/2010	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
 Predicate Acts
 Avicenna Medical Arts P.L.L.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000155627516-01	M.A.	Avicenna Medical Arts P.L.L.C.	Allstate Insurance Company	12/17/2009	95904
000155957723-12	C.S.	Avicenna Medical Arts P.L.L.C.	Allstate Property & Casualty Insurance Co.	1/14/2010	95904
000158292391-04	M.R.	Avicenna Medical Arts P.L.L.C.	Allstate Property & Casualty Insurance Co.	1/28/2010	95904
000160545661-01	C.C.	Avicenna Medical Arts P.L.L.C.	Allstate Insurance Company	3/8/2010	95904
000168303527-01	S.J.	Avicenna Medical Arts P.L.L.C.	Allstate Property & Casualty Insurance Co.	5/20/2010	95904
000174744714-04	A.G.	Avicenna Medical Arts P.L.L.C.	Allstate Property & Casualty Insurance Co.	8/20/2010	95904
000179831580-03	S.H.	Avicenna Medical Arts P.L.L.C.	Allstate Property & Casualty Insurance Co.	10/28/2010	95904
000146720388-01	E.D.	Avicenna Medical Arts P.L.L.C.	Allstate Insurance Company	10/5/2009	95904
000155906597-02	N.M.	Avicenna Medical Arts P.L.L.C.	Allstate Insurance Company	11/10/2009	95904
000167135003-02	I.D.	Avicenna Medical Arts P.L.L.C.	Allstate Insurance Company	4/29/2010	95904
000168303527-02	M.J.	Avicenna Medical Arts P.L.L.C.	Allstate Property & Casualty Insurance Co.	5/20/2010	95904
000172846693-01	A.F.	Avicenna Medical Arts P.L.L.C.	Allstate Property & Casualty Insurance Co.	8/26/2010	95904
000174116953-03	J.D.	Avicenna Medical Arts P.L.L.C.	Allstate Insurance Company	8/19/2010	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.

Predicate Acts

Avicenna Medical Arts P.L.L.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000177582053-03	M.P.	Avicenna Medical Arts P.L.L.C.	Allstate Insurance Company	10/7/2010	95904
000178419081-03	C.M.	Avicenna Medical Arts P.L.L.C.	Allstate Fire & Casualty Insurance Co.	11/19/2010	95904 95904-51
000178419081-03	C.M.	Avicenna Medical Arts P.L.L.C.	Allstate Fire & Casualty Insurance Co.	11/19/2010	95904 95904-51
000174116953-01	R.T.	Avicenna Medical Arts P.L.L.C.	Allstate Property & Casualty Insurance Co.	8/19/2010	95904
000174297746-04	M.M.	Avicenna Medical Arts P.L.L.C.	Allstate Fire & Casualty Insurance Co.	11/15/2010	95904 95904-51

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
 Predicate Acts
 Big Apple Chiropractic P.C.

MISREPRESENTATIONS INCLUDE THE FOLLOWING:

1. False and misleading statements contained in medical reports that the VsNCT Testing Devices selectively detected the activation of a Covered Person's nerve's A-Delta fibers, when in fact they did not.
2. False and misleading statements contained in bills for VsNCT Testing submitted to Plaintiffs that the Defendant Doctors performed Nerve Conduction Studies on Covered Persons which were reimbursable pursuant to CPT Code 95904, when in fact they did not.
3. False and misleading statements contained in documents submitted to Plaintiffs in support of the performance of VsNCT Testing that Federal Medicare guidelines list VsNCT Testing as reasonable and necessary, when in fact they do not.
4. False and misleading statements and information designed to conceal the fact that the treatment and VsNCT Testing provided for a Covered Person's purported injury were fabricated, misrepresented and/or not rendered as billed.
5. False and misleading statements exaggerating and/or falsifying the clinical usefulness of VsNCT Testing for the treatment of the purported injuries suffered by Covered Persons.
6. False and misleading statements concealing the fact that the VsNCT Testing was rendered to Covered Persons pursuant to a fraudulent protocol and predetermined course of treatment intended to maximize Defendants profit and reimbursement of payments.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000155006190-01	I.C.	Big Apple Chiropractic P.C.	Allstate Insurance Company	02/09/10	95904
000155006190-02	R.C.	Big Apple Chiropractic P.C.	Allstate Insurance Company	02/09/10	95904
000156444481-01	A.V.	Big Apple Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	04/21/10	95904
000156444481-01	A.V.	Big Apple Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	03/03/10	95904
000156444481-02	R.V.	Big Apple Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	03/03/10	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
Predicate Acts

Big Apple Chiropractic P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000156444481-05	M.S.	Big Apple Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	03/03/10	95904
000156444481-05	M.S.	Big Apple Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	04/21/10	95904
000156811309-02	A.M.	Big Apple Chiropractic P.C.	Allstate Fire & Casualty Insurance Co.	05/19/10	95904
000163169568-02	D.T.	Big Apple Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	05/19/10	95904
000163169568-07	K.M.	Big Apple Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	05/18/10	95904
000163169568-07	K.M.	Big Apple Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	05/19/10	95904
000167594050-01	T.S.	Big Apple Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	06/23/10	95904
000167594050-05	K.A.	Big Apple Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	06/23/10	95904
000167594050-06	A.S.	Big Apple Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	06/23/10	95904
000167594050-06	A.S.	Big Apple Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	06/24/10	95904
000168246734-02	E.B.	Big Apple Chiropractic P.C.	Allstate Fire & Casualty Insurance Co.	07/01/10	95904
000169302262-01	A.G.	Big Apple Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	06/28/10	95904
000169302262-01	A.G.	Big Apple Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	06/25/10	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.

Predicate Acts

Big Apple Chiropractic P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000169302262-03	C.M.	Big Apple Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	07/26/10	95904
000169302262-03	C.M.	Big Apple Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	07/26/10	95904
000169302262-04	L.R.	Big Apple Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	06/25/10	95904
000169302262-04	L.R.	Big Apple Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	06/28/10	95904
000170054027-01	G.M.	Big Apple Chiropractic P.C.	Allstate Fire & Casualty Insurance Co.	11/29/10	95904
000170054027-01	G.M.	Big Apple Chiropractic P.C.	Allstate Fire & Casualty Insurance Co.	11/29/10	95904
000170632434-01	A.A.	Big Apple Chiropractic P.C.	Allstate Insurance Company	07/26/10	95904
000170632434-01	A.A.	Big Apple Chiropractic P.C.	Allstate Insurance Company	07/26/10	95904
000170632434-03	C.W.	Big Apple Chiropractic P.C.	Allstate Insurance Company	07/26/10	95904
000170632434-03	C.W.	Big Apple Chiropractic P.C.	Allstate Insurance Company	07/26/10	95904
000170632434-04	L.A.	Big Apple Chiropractic P.C.	Allstate Insurance Company	07/26/10	95904
000171174592-04	R.A.	Big Apple Chiropractic P.C.	Allstate Fire & Casualty Insurance Co.	11/02/10	95904
000171174592-04	R.A.	Big Apple Chiropractic P.C.	Allstate Fire & Casualty Insurance Co.	11/02/10	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
 Predicate Acts

Big Apple Chiropractic P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000173166463-05	G.M.	Big Apple Chiropractic P.C.	Allstate Indemnity Company	10/25/10	95904
000173166463-05	G.M.	Big Apple Chiropractic P.C.	Allstate Indemnity Company	10/25/10	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
 Predicate Acts
 Dumont Medical Diagnostics P.C.

MISREPRESENTATIONS INCLUDE THE FOLLOWING:

1. False and misleading statements contained in medical reports that the VsNCT Testing Devices selectively detected the activation of a Covered Person's nerve's A-Delta fibers, when in fact they did not.
2. False and misleading statements contained in bills for VsNCT Testing submitted to Plaintiffs that the Defendant Doctors performed Nerve Conduction Studies on Covered Persons which were reimbursable pursuant to CPT Code 95904, when in fact they did not.
3. False and misleading statements contained in documents submitted to Plaintiffs in support of the performance of VsNCT Testing that Federal Medicare guidelines list VsNCT Testing as reasonable and necessary, when in fact they do not.
4. False and misleading statements and information designed to conceal the fact that the treatment and VsNCT Testing provided for a Covered Person's purported injury were fabricated, misrepresented and/or not rendered as billed.
5. False and misleading statements exaggerating and/or falsifying the clinical usefulness of VsNCT Testing for the treatment of the purported injuries suffered by Covered Persons.
6. False and misleading statements concealing the fact that the VsNCT Testing was rendered to Covered Persons pursuant to a fraudulent protocol and predetermined course of treatment intended to maximize Defendant's profit and reimbursement of payments.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000142923580-04	C.P.	Dumont Medical Diagnostics P.C.	Allstate Insurance Company	4/12/2010	95904
000145115622-01	F.B.	Dumont Medical Diagnostics P.C.	Allstate Fire and Casualty Insurance Co.	12/16/2009	95904
000145584595-02	S.A.	Dumont Medical Diagnostics P.C.	Allstate Property & Casualty Insurance Co.	10/5/2009	95904
000148469182-03	B.C.	Dumont Medical Diagnostics P.C.	Allstate Insurance Company	10/20/2009	95904
000148469182-04	G.C.	Dumont Medical Diagnostics P.C.	Allstate Insurance Company	10/20/2009	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.

Predicate Acts

Dumont Medical Diagnostics P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000148469182-04	G.C.	Dumont Medical Diagnostics P.C.	Allstate Insurance Company	10/20/2009	95904
000151153749-04	C.C.	Dumont Medical Diagnostics P.C.	Allstate Indemnity Company	11/4/2009	95904
000151153749-04	C.C.	Dumont Medical Diagnostics P.C.	Allstate Indemnity Company	11/18/2009	95904
000151153749-05	R.J.	Dumont Medical Diagnostics P.C.	Allstate Indemnity Company	11/4/2009	95904
000151153749-05	R.J.	Dumont Medical Diagnostics P.C.	Allstate Indemnity Company	11/4/2009	95904
000151153749-10	J.L.C.	Dumont Medical Diagnostics P.C.	Allstate Indemnity Company	11/4/2009	95904
000151153749-10	J.L.C.	Dumont Medical Diagnostics P.C.	Allstate Indemnity Company	11/4/2009	95904
000151416427-01	D.A.	Dumont Medical Diagnostics P.C.	Allstate Indemnity Company	12/16/2009	95904
000151416427-01	D.A.	Dumont Medical Diagnostics P.C.	Allstate Indemnity Company	12/16/2009	95904
000158134882-03	C.M.	Dumont Medical Diagnostics P.C.	Allstate Fire and Casualty Insurance Co.	2/15/2010	95904
000158134882-03	C.M.	Dumont Medical Diagnostics P.C.	Allstate Fire and Casualty Insurance Co.	3/9/2010	95904
000158134882-09	V.M.	Dumont Medical Diagnostics P.C.	Allstate Fire and Casualty Insurance Co.	2/22/2010	95904
000158134882-09	V.M.	Dumont Medical Diagnostics P.C.	Allstate Fire and Casualty Insurance Co.	3/1/2010	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
Predicate Acts
Dumont Medical Diagnostics P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000158566513-01	N.B.	Dumont Medical Diagnostics P.C.	Allstate Indemnity Company	3/22/2010	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
 Predicate Acts
 Golden Hands Chiropractic, P.C.

MISREPRESENTATIONS INCLUDE THE FOLLOWING:

1. False and misleading statements contained in medical reports that the VsNCT Testing Devices selectively detected the activation of a Covered Person's nerve's A-Delta fibers, when in fact they did not.
2. False and misleading statements contained in bills for VsNCT Testing submitted to Plaintiffs that the Defendant Doctors performed Nerve Conduction Studies on Covered Persons which were reimbursable pursuant to CPT Code 95904, when in fact they did not.
3. False and misleading statements contained in documents submitted to Plaintiffs in support of the performance of VsNCT Testing that Federal Medicare guidelines list VsNCT Testing as reasonable and necessary, when in fact they do not.
4. False and misleading statements and information designed to conceal the fact that the treatment and VsNCT Testing provided for a Covered Person's purported injury were fabricated, misrepresented and/or not rendered as billed.
5. False and misleading statements exaggerating and/or falsifying the clinical usefulness of VsNCT Testing for the treatment of the purported injuries suffered by Covered Persons.
6. False and misleading statements concealing the fact that the VsNCT Testing was rendered to Covered Persons pursuant to a fraudulent protocol and predetermined course of treatment intended to maximize Defendant's profit and reimbursement of payments.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000174269191-03	P.D.	Golden Hands Chiropractic, P.C.	Allstate Property & Casualty Insurance Co.	09/27/10	95904
000174269191-03	P.D.	Golden Hands Chiropractic, P.C.	Allstate Property & Casualty Insurance Co.	09/03/10	95904
000174400861-04	F.N.	Golden Hands Chiropractic, P.C.	Allstate Property & Casualty Insurance Co.	08/20/10	95904
000175777184-01	G.B.	Golden Hands Chiropractic, P.C.	Allstate Property & Casualty Insurance Co.	09/04/10	95904
000175777184-01	G.B.	Golden Hands Chiropractic, P.C.	Allstate Property & Casualty Insurance Co.	09/13/10	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
 Predicate Acts
 Golden Hands Chiropractic, P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000175777184-03	C.B.	Golden Hands Chiropractic, P.C.	Allstate Property & Casualty Insurance Co.	09/07/10	95904
000175777184-03	C.B.	Golden Hands Chiropractic, P.C.	Allstate Property & Casualty Insurance Co.	10/01/10	95904
000175965797-01	R.G.	Golden Hands Chiropractic, P.C.	Allstate Property & Casualty Insurance Co.	09/09/10	95904
000176591188-01	N.Y.	Golden Hands Chiropractic, P.C.	Allstate Property & Casualty Insurance Co.	09/01/10	95904
000177661766-01	M.W.	Golden Hands Chiropractic, P.C.	Allstate Property & Casualty Insurance Co.	09/20/10	95904
000178102141-01	K.M.	Golden Hands Chiropractic, P.C.	Allstate Property & Casualty Insurance Co.	10/21/10	95904
000178320768-01	Y.N.	Golden Hands Chiropractic, P.C.	Allstate Property & Casualty Insurance Co.	10/26/10	95904
000178320768-09	I.M.	Golden Hands Chiropractic, P.C.	Allstate Property & Casualty Insurance Co.	10/13/10	95904
000178320768-09	I.M.	Golden Hands Chiropractic, P.C.	Allstate Property & Casualty Insurance Co.	10/26/10	95904
000180416430-01	G.G.	Golden Hands Chiropractic, P.C.	Allstate Property & Casualty Insurance Co.	10/14/10	95904
000180532707-04	R.J.	Golden Hands Chiropractic, P.C.	Allstate Property & Casualty Insurance Co.	11/19/10	95904
000180929143-03	M.B.	Golden Hands Chiropractic, P.C.	Allstate Property & Casualty Insurance Co.	10/27/10	95904
000187304803-34	F.A.	Golden Hands Chiropractic, P.C.	Allstate Property & Casualty Insurance Co.	02/02/11	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
 Predicate Acts
 Golden Hands Chiropractic, P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000201475019-03	Y.K.	Golden Hands Chiropractic, P.C.	Allstate Property & Casualty Insurance Co.	05/09/11	95904
000207882101-05	J.S.	Golden Hands Chiropractic, P.C.	Allstate Property & Casualty Insurance Co.	06/24/11	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
Predicate Acts
Great Health Care Chiropractic P.C.

MISREPRESENTATIONS INCLUDE THE FOLLOWING:

1. False and misleading statements contained in medical reports that the VsNCT Testing Devices selectively detected the activation of a Covered Person's nerve's A-Delta fibers, when in fact they did not.
2. False and misleading statements contained in bills for VsNCT Testing submitted to Plaintiffs that the Defendant Doctors performed Nerve Conduction Studies on Covered Persons which were reimbursable pursuant to CPT Code 95904, when in fact they did not.
3. False and misleading statements contained in documents submitted to Plaintiffs in support of the performance of VsNCT Testing that Federal Medicare guidelines list VsNCT Testing as reasonable and necessary, when in fact they do not.
4. False and misleading statements and information designed to conceal the fact that the treatment and VsNCT Testing provided for a Covered Person's purported injury were fabricated, misrepresented and/or not rendered as billed.
5. False and misleading statements exaggerating and/or falsifying the clinical usefulness of VsNCT Testing for the treatment of the purported injuries suffered by Covered Persons.
6. False and misleading statements concealing the fact that the VsNCT Testing was rendered to Covered Persons pursuant to a fraudulent protocol and predetermined course of treatment intended to maximize Defendant's profit and reimbursement of payments.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000153307749-02	F.S.	Great Health Care Chiropractic P.C.	Allstate Insurance Company	04/24/10	95904
000158986166-02	L.I.	Great Health Care Chiropractic P.C.	Allstate Insurance Company	03/27/10	95904
000158986166-02	L.J.	Great Health Care Chiropractic P.C.	Allstate Insurance Company	04/23/10	95904
000158986166-02	J.L.	Great Health Care Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	06/16/10	95904
000159249267-03	T.D.	Great Health Care Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	04/23/10	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
 Predicate Acts
 Great Health Care Chiropractic P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000173220476-04	L.V.	Great Health Care Chiropractic P.C.	Allstate Indemnity Company	8/19/2010	95904
000173220476-04	L.V.	Great Health Care Chiropractic P.C.	Allstate Indemnity Company	10/1/2010	95904
000176759330-05	L.P.	Great Health Care Chiropractic P.C.	Allstate Indemnity Company	10/29/10	95904
000176759330-05	L.P.	Great Health Care Chiropractic P.C.	Allstate Indemnity Company	11/29/10	95904
000176759330-06	D.P.	Great Health Care Chiropractic P.C.	Allstate Indemnity Company	10/29/2010	95904
000180255879-01	J.L.	Great Health Care Chiropractic P.C.	Allstate Indemnity Company	12/01/10	95904
000180367559-03	A.G.	Great Health Care Chiropractic P.C.	Allstate Indemnity Company	10/13/10	95904
000181674565-04	S.S	Great Health Care Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	12/09/10	95904
000181832288-04	W.B.	Great Health Care Chiropractic P.C.	Allstate Insurance Company	11/18/10	95904
000181832288-05	R.R.	Great Health Care Chiropractic P.C.	Allstate Insurance Company	11/18/10	95904
000182352187-17	R.W.	Great Health Care Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	01/26/11	95904
000182439265-03	J.N.	Great Health Care Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	11/19/10	95904
000182671818-04	R.R.	Great Health Care Chiropractic P.C.	Allstate Insurance Company	12/23/10	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.

Predicate Acts

Great Health Care Chiropractic P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000182775874-01	M.A.	Great Health Care Chiropractic P.C.	Allstate Insurance Company	10/29/10	95904
000183325406-03	H.W.	Great Health Care Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	12/10/10	95904
000183463231-01	D.F.	Great Health Care Chiropractic P.C.	Allstate Insurance Company	12/03/10	95904
000184135291-04	C.I.	Great Health Care Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	11/19/10	95904
000184348522-01	M.E.	Great Health Care Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	12/16/10	95904
000185076668-04	E.V.	Great Health Care Chiropractic P.C.	Allstate Insurance Company	01/05/11	95904
000185930666-01	R.D.	Great Health Care Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	12/30/10	95904
000186878799-03	O.M.	Great Health Care Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	12/22/10	95904
000187310941-01	K.K.	Great Health Care Chiropractic P.C.	Allstate Insurance Company	12/30/10	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
 Predicate Acts
 Heights Chiropractic Services, P.C.

MISREPRESENTATIONS INCLUDE THE FOLLOWING:

1. False and misleading statements contained in medical reports that the VsNCT Testing Devices selectively detected the activation of a Covered Person's nerve's A-Delta fibers, when in fact they did not.
2. False and misleading statements contained in bills for VsNCT Testing submitted to Plaintiffs that the Defendant Doctors performed Nerve Conduction Studies on Covered Persons which were reimbursable pursuant to CPT Code 95904, when in fact they did not.
3. False and misleading statements contained in documents submitted to Plaintiffs in support of the performance of VsNCT Testing that Federal Medicare guidelines list VsNCT Testing as reasonable and necessary, when in fact they do not.
4. False and misleading statements and information designed to conceal the fact that the treatment and VsNCT Testing provided for a Covered Person's purported injury were fabricated, misrepresented and/or not rendered as billed.
5. False and misleading statements exaggerating and/or falsifying the clinical usefulness of VsNCT Testing for the treatment of the purported injuries suffered by Covered Persons.
6. False and misleading statements concealing the fact that the VsNCT Testing was rendered to Covered Persons pursuant to a fraudulent protocol and predetermined course of treatment intended to maximize Defendant's profit and reimbursement of payments.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000188240955-01	C.C.	Heights Chiropractic Services, P.C.	Allstate Property & Casualty Insurance Co.	1/31/2011	95904
000161886130-01	R.R.	Heights Chiropractic Services, P.C.	Allstate Property & Casualty Insurance Co.	7/1/2010	95904
000167485028-05	N.P.	Heights Chiropractic Services, P.C.	Allstate Property & Casualty Insurance Co.	7/1/2010	95904
000167485028-01	R.Q.	Heights Chiropractic Services, P.C.	Allstate Property & Casualty Insurance Co.	7/20/2010	95904
000161886130-07	W.S.	Heights Chiropractic Services, P.C.	Allstate Property & Casualty Insurance Co.	5/18/2010	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
Predicate Acts
Heights Chiropractic Services, P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000163778681-07	M.R.	Heights Chiropractic Services, P.C.	Allstate Insurance Company	5/10/2010	95904
000164757510-02	E.S.	Heights Chiropractic Services, P.C.	Allstate Insurance Company	7/1/2010	95904
000164757510-02	E.S.	Heights Chiropractic Services, P.C.	Allstate Insurance Company	5/18/2010	95904
000165751496-02	A.T.	Heights Chiropractic Services, P.C.	Allstate Insurance Company	6/16/2010	95904
000166433623-01	M.D.	Heights Chiropractic Services, P.C.	Allstate Insurance Company	6/28/2010	95904
000166433623-01	M.D.	Heights Chiropractic Services, P.C.	Allstate Insurance Company	5/20/2010	95904
000167477231-02	H.D.	Heights Chiropractic Services, P.C.	Allstate Property & Casualty Insurance Co.	6/29/2010	95904
000167477231-02	H.D.	Heights Chiropractic Services, P.C.	Allstate Property & Casualty Insurance Co.	7/1/2010	95904
000167652486-08	J.C.	Heights Chiropractic Services, P.C.	Allstate Property & Casualty Insurance Co.	6/7/2010	95904
000167755965-05	G.T.	Heights Chiropractic Services, P.C.	Allstate Insurance Company	5/20/2010	95904
000171865082-01	C.A.	Heights Chiropractic Services, P.C.	Allstate Property & Casualty Insurance Co.	7/30/2010	95904
000174541797-02	D.M.	Heights Chiropractic Services, P.C.	Allstate Property & Casualty Insurance Co.	10/14/2010	95904
000178327623-02	M.G.	Heights Chiropractic Services, P.C.	Allstate Insurance Company	12/1/2010	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
 Predicate Acts
 Heights Chiropractic Services, P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000178327623-12	J.A.	Heights Chiropractic Services, P.C.	Allstate Insurance Company	12/1/2010	95904
000179209473-01	E.S.	Heights Chiropractic Services, P.C.	Allstate Property & Casualty Insurance Co.	10/26/2010	95904
000182839332-03	B.S.	Heights Chiropractic Services, P.C.	Allstate Property & Casualty Insurance Co.	2/3/2011	95904
000184710663-11	R.J.	Heights Chiropractic Services, P.C.	Allstate Property & Casualty Insurance Co.	1/25/2011	95904
000184710663-11	R.J.	Heights Chiropractic Services, P.C.	Allstate Property & Casualty Insurance Co.	1/28/2011	95904
000190483297-03	A.P.	Heights Chiropractic Services, P.C.	Allstate Insurance Company	1/19/2011	95904
000190483297-04	L.S.	Heights Chiropractic Services, P.C.	Allstate Insurance Company	2/3/2011	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
 Predicate Acts
 Priority Medical Diagnostics P.C.

MISREPRESENTATIONS INCLUDE THE FOLLOWING:

1. False and misleading statements contained in medical reports that the VsNCT Testing Devices selectively detected the activation of a Covered Person's nerve's A-Delta fibers, when in fact they did not.
2. False and misleading statements contained in bills for VsNCT Testing submitted to Plaintiffs that the Defendant Doctors performed Nerve Conduction Studies on Covered Persons which were reimbursable pursuant to CPT Code 95904, when in fact they did not.
3. False and misleading statements contained in documents submitted to Plaintiffs in support of the performance of VsNCT Testing that Federal Medicare guidelines list VsNCT Testing as reasonable and necessary, when in fact they do not.
4. False and misleading statements and information designed to conceal the fact that the treatment and VsNCT Testing provided for a Covered Person's purported injury were fabricated, misrepresented and/or not rendered as billed.
5. False and misleading statements exaggerating and/or falsifying the clinical usefulness of VsNCT Testing for the treatment of the purported injuries suffered by Covered Persons.
6. False and misleading statements concealing the fact that the VsNCT Testing was rendered to Covered Persons pursuant to a fraudulent protocol and predetermined course of treatment intended to maximize Defendant's profit and reimbursement of payments.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000171123664-05	L.C.	Priority Medical Diagnostics P.C.	Allstate Insurance Company	8/12/2010	95904
000173807645-06	M.A.	Priority Medical Diagnostics P.C.	Allstate Property & Casualty Insurance Co.	9/1/2010	95904
000168514164-08	D.C.	Priority Medical Diagnostics P.C.	Allstate Insurance Company	8/31/2010	95904
000169576419-01	J.J.	Priority Medical Diagnostics P.C.	Allstate Property & Casualty Insurance Co.	7/14/2010	95904
000169576419-03	C.B.	Priority Medical Diagnostics P.C.	Allstate Property & Casualty Insurance Co.	7/14/2010	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.

Predicate Acts

Priority Medical Diagnostics P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000170164545-02	S.H.	Priority Medical Diagnostics P.C.	Allstate Property & Casualty Insurance Co.	7/14/2010	95904
000170164545-02	S.H.	Priority Medical Diagnostics P.C.	Allstate Property & Casualty Insurance Co.	7/21/2010	95904
000168514164-01	R.S.	Priority Medical Diagnostics P.C.	Allstate Insurance Company	8/30/2010	95904
000170164545-04	S.L.	Priority Medical Diagnostics P.C.	Allstate Property & Casualty Insurance Co.	7/14/2010	95904
000171123664-06	M.H.	Priority Medical Diagnostics P.C.	Allstate Insurance Company	8/18/2010	95904
000171123664-01	M.I.	Priority Medical Diagnostics P.C.	Allstate Insurance Company	8/26/2010	95904
000173807645-05	A.R.	Priority Medical Diagnostics P.C.	Allstate Property & Casualty Insurance Co.	9/2/2010	95904
000173807645-05	A.R.	Priority Medical Diagnostics P.C.	Allstate Property & Casualty Insurance Co.	9/29/2010	95904
000174999424-06	C.M.	Priority Medical Diagnostics P.C.	Allstate Insurance Company	8/31/2010	95904
000174999424-06	C.M.	Priority Medical Diagnostics P.C.	Allstate Insurance Company	9/29/2010	95904
000174999424-05	A.P.	Priority Medical Diagnostics P.C.	Allstate Insurance Company	8/31/2010	95904
000174999424-05	A.P.	Priority Medical Diagnostics P.C.	Allstate Insurance Company	9/29/2010	95904
000170164545-05	M.S.	Priority Medical Diagnostics P.C.	Allstate Property & Casualty Insurance Co.	7/14/2010	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
 Predicate Acts
 Priority Medical Diagnostics P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000174428813-03	A.R.	Priority Medical Diagnostics P.C.	Allstate Property & Casualty Insurance Co.	7/28/2010	95904
000174284091-04	E.C.	Priority Medical Diagnostics P.C.	Allstate Insurance Company	8/18/2010	95904
000173957739-01	S.T.	Priority Medical Diagnostics P.C.	Allstate Insurance Company	7/28/2010	95904
000172446353-02	T.C.	Priority Medical Diagnostics P.C.	Allstate Property & Casualty Insurance Co.	7/16/2010	95904
000172158685-07	J.O.	Priority Medical Diagnostics P.C.	Allstate Property & Casualty Insurance Co.	7/21/2010	95904
000171407307-01	D.C.	Priority Medical Diagnostics P.C.	Allstate Insurance Company	7/9/2010	95904
000170836118-03	L.R.	Priority Medical Diagnostics P.C.	Allstate Property & Casualty Insurance Co.	6/17/2010	95904
000170008122-03	C.W.	Priority Medical Diagnostics P.C.	Allstate Property & Casualty Insurance Co.	8/6/2010	95904
000169171246-01	K.H.	Priority Medical Diagnostics P.C.	Allstate Property & Casualty Insurance Co.	6/4/2010	95904
000167775873-05	F.G.	Priority Medical Diagnostics P.C.	Allstate Insurance Company	6/1/2010	95904
000167604834-01	R.E.	Priority Medical Diagnostics P.C.	Allstate Property & Casualty Insurance Co.	5/18/2010	95904
000166855650-04	G.C.	Priority Medical Diagnostics P.C.	Allstate Property & Casualty Insurance Co.	5/7/2010	95904
000166230565-05	R.F.	Priority Medical Diagnostics P.C.	Allstate Property & Casualty Insurance Co.	4/30/2010	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.

Predicate Acts

Priority Medical Diagnostics P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000165769696-07	F.O.	Priority Medical Diagnostics P.C.	Allstate Property & Casualty Insurance Co.	5/3/2010	95904
000165565045-04	T.G.	Priority Medical Diagnostics P.C.	Allstate Insurance Company	4/16/2010	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
 Predicate Acts
 Richmond Medical Diagnostics P.C.

MISREPRESENTATIONS INCLUDE THE FOLLOWING:

1. False and misleading statements contained in medical reports that the VsNCT Testing Devices selectively detected the activation of a Covered Person's nerve's A-Delta fibers, when in fact they did not.
2. False and misleading statements contained in bills for VsNCT Testing submitted to Plaintiffs that the Defendant Doctors performed Nerve Conduction Studies on Covered Persons which were reimbursable pursuant to CPT Code 95904, when in fact they did not.
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5. False and misleading statements exaggerating and/or falsifying the clinical usefulness of VsNCT Testing for the treatment of the purported injuries suffered by Covered Persons.
6. False and misleading statements concealing the fact that the VsNCT Testing was rendered to Covered Persons pursuant to a fraudulent protocol and predetermined course of treatment intended to maximize Defendant's profit and reimbursement of payments.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000163457021-02	V.W.	Richmond Medical Diagnostics P.C.	Allstate Insurance Company	04/27/10	95904
000163457021-02	V.W.	Richmond Medical Diagnostics P.C.	Allstate Insurance Company	05/25/10	95904
000163457021-04	K.Z.	Richmond Medical Diagnostics P.C.	Allstate Insurance Company	05/03/10	95904
000163457021-04	K.Z.	Richmond Medical Diagnostics P.C.	Allstate Insurance Company	05/17/10	95904
000164403578-04	S.M.	Richmond Medical Diagnostics P.C.	Allstate Indemnity Company	05/25/10	95904

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 Predicate Acts
 Richmond Medical Diagnostics P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000164403578-04	S.M.	Richmond Medical Diagnostics P.C.	Allstate Indemnity Company	05/03/10	95904
000164896671-05	Y.R.	Richmond Medical Diagnostics P.C.	Allstate Fire & Casualty Insurance Co.	06/08/10	95904
000164896671-05	Y.R.	Richmond Medical Diagnostics P.C.	Allstate Fire & Casualty Insurance Co.	06/14/10	95904
000165177767-02	J.L.	Richmond Medical Diagnostics P.C.	Allstate Indemnity Company	05/11/10	95904
000165502758-01	Y.K.	Richmond Medical Diagnostics P.C.	Allstate Property & Casualty Insurance Co.	06/08/10	95904
000165502758-01	Y.K.	Richmond Medical Diagnostics P.C.	Allstate Property & Casualty Insurance Co.	06/14/10	95904
000165502758-03	F.K.	Richmond Medical Diagnostics P.C.	Allstate Property & Casualty Insurance Co.	06/21/10	95904
000165502758-03	F.K.	Richmond Medical Diagnostics P.C.	Allstate Property & Casualty Insurance Co.	06/08/10	95904
000169691390-01	M.U.	Richmond Medical Diagnostics P.C.	Allstate Fire & Casualty Insurance Co.	07/27/10	95904
000170689624-01	L.G.	Richmond Medical Diagnostics P.C.	Allstate Insurance Company	08/03/10	95904
000170689624-01	L.G.	Richmond Medical Diagnostics P.C.	Allstate Insurance Company	07/27/10	95904
000170689624-03	B.Y.	Richmond Medical Diagnostics P.C.	Allstate Insurance Company	08/10/10	95904
000170689624-03	B.Y.	Richmond Medical Diagnostics P.C.	Allstate Insurance Company	07/27/10	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
 Predicate Acts
 Richmond Medical Diagnostics P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000170808703-06	M.S.	Richmond Medical Diagnostics P.C.	Allstate Property & Casualty Insurance Co.	07/20/10	95904
000170808703-06	M.S.	Richmond Medical Diagnostics P.C.	Allstate Property & Casualty Insurance Co.	07/27/10	95904
000170808703-07	O.S.	Richmond Medical Diagnostics P.C.	Allstate Property & Casualty Insurance Co.	07/20/10	95904
000170808703-07	O.S.	Richmond Medical Diagnostics P.C.	Allstate Property & Casualty Insurance Co.	07/27/10	95904
000171153257-01	J.G.	Richmond Medical Diagnostics P.C.	Allstate Indemnity Company	08/03/10	95904
000171153257-01	J.G.	Richmond Medical Diagnostics P.C.	Allstate Indemnity Company	8/3/2010	95904
000172532509-02	E.C.	Richmond Medical Diagnostics P.C.	Allstate Insurance Company	08/31/10	95904
000172532509-02	E.C.	Richmond Medical Diagnostics P.C.	Allstate Insurance Company	08/17/10	95904
000172532509-04	E.M.	Richmond Medical Diagnostics P.C.	Allstate Insurance Company	08/10/10	95904
000172532509-04	E.M.	Richmond Medical Diagnostics P.C.	Allstate Insurance Company	08/03/10	95904
000172755159-01	J.J.	Richmond Medical Diagnostics P.C.	Allstate Indemnity Company	8/25/2010	95904
000172793977-04	M.F.	Richmond Medical Diagnostics P.C.	Allstate Fire & Casualty Insurance Co.	08/25/10	95904
000172793977-04	M.F.	Richmond Medical Diagnostics P.C.	Allstate Fire & Casualty Insurance Co.	08/17/10	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.

Predicate Acts

Richmond Medical Diagnostics P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000173326356-01	M.T.	Richmond Medical Diagnostics P.C.	Allstate Insurance Company	08/31/10	95904
000173326356-01	M.T.	Richmond Medical Diagnostics P.C.	Allstate Insurance Company	08/31/10	95904
000173326356-04	I.T.	Richmond Medical Diagnostics P.C.	Allstate Insurance Company	08/31/10	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
 Predicate Acts
 White Plains Medical Care P.C.

MISREPRESENTATIONS INCLUDE THE FOLLOWING:

1. False and misleading statements contained in medical reports that the VsNCT Testing Devices selectively detected the activation of a Covered Person's nerve's A-Delta fibers, when in fact they did not.
2. False and misleading statements contained in bills for VsNCT Testing submitted to Plaintiffs that the Defendant Doctors performed Nerve Conduction Studies on Covered Persons which were reimbursable pursuant to CPT Code 95904, when in fact they did not.
3. False and misleading statements contained in documents submitted to Plaintiffs in support of the performance of VsNCT Testing that Federal Medicare guidelines list VsNCT Testing as reasonable and necessary, when in fact they do not.
4. False and misleading statements and information designed to conceal the fact that the treatment and VsNCT Testing provided for a Covered Person's purported injury were fabricated, misrepresented and/or not rendered as billed.
5. False and misleading statements exaggerating and/or falsifying the clinical usefulness of VsNCT Testing for the treatment of the purported injuries suffered by Covered Persons.
6. False and misleading statements concealing the fact that the VsNCT Testing was rendered to Covered Persons pursuant to a fraudulent protocol and predetermined course of treatment intended to maximize Defendant's profit and reimbursement of payments.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000175529080-01	B.G.	White Plains Medical Care P.C.	Allstate Property & Casualty Insurance Co.	9/22/2010	95904
000174082784-01	T.R.	White Plains Medical Care P.C.	Allstate Property & Casualty Insurance Co.	8/9/2010	95904
000174082784-01	T.R.	White Plains Medical Care P.C.	Allstate Property & Casualty Insurance Co.	8/11/2010	95904
000166095223-15	Y.F.	White Plains Medical Care P.C.	Allstate Property & Casualty Insurance Co.	6/3/2010	95904
000166095223-15	Y.F.	White Plains Medical Care P.C.	Allstate Property & Casualty Insurance Co.	6/8/2010	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
 Predicate Acts
 White Plains Medical Care P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000172453276-04	B.K.	White Plains Medical Care P.C.	Allstate Insurance Company	8/16/2010	95904
000172453276-04	B.K.	White Plains Medical Care P.C.	Allstate Insurance Company	8/18/2010	95904
000165877861-02	K.G.	White Plains Medical Care P.C.	Allstate Insurance Company	6/15/2010	95904
000166417576-01	A.P.	White Plains Medical Care P.C.	Allstate Insurance Company	6/3/2010	95904
000171144033-01	S.M.	White Plains Medical Care P.C.	Allstate Property & Casualty Insurance Co.	7/12/2010	95904
000167233154-02	L.D.	White Plains Medical Care P.C.	Allstate Insurance Company	6/8/2010	95904
000171017197-03	E.M.	White Plains Medical Care P.C.	Allstate Property & Casualty Insurance Co.	7/29/2010	95904
000171017197-03	E.M.	White Plains Medical Care P.C.	Allstate Property & Casualty Insurance Co.	7/30/2010	95904
000169753794-08	E.D.	White Plains Medical Care P.C.	Allstate Property & Casualty Insurance Co.	7/12/2010	95904
000169753794-08	E.D.	White Plains Medical Care P.C.	Allstate Property & Casualty Insurance Co.	7/14/2010	95904
000167706563-02	M.L.	White Plains Medical Care P.C.	Allstate Property & Casualty Insurance Co.	6/3/2010	95904
000167706563-02	M.L.	White Plains Medical Care P.C.	Allstate Property & Casualty Insurance Co.	6/8/2010	95904
000167619493-03	L.W.	White Plains Medical Care P.C.	Allstate Insurance Company	6/22/2010	95904

White Plains Medical Care P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000169586657-04	J.A.	White Plains Medical Care P.C.	Allstate Property & Casualty Insurance Co.	7/12/2010	95904
000169586657-06	T.R.	White Plains Medical Care P.C.	Allstate Property & Casualty Insurance Co.	6/8/2010	95904
000169717302-01	M.C.	White Plains Medical Care P.C.	Allstate Insurance Company	6/8/2010	95904
000169753794-04	E.S.	White Plains Medical Care P.C.	Allstate Property & Casualty Insurance Co.	6/11/2010	95904
000169813770-02	T.V.	White Plains Medical Care P.C.	Allstate Insurance Company	6/15/2010	95904
000187898563-03	D.P.	White Plains Medical Care P.C.	Allstate Insurance Company	1/12/2011	95904
000166180083-05	C.C.	White Plains Medical Care P.C.	Allstate Property & Casualty Insurance Co.	5/5/2010	95904
000168265189-06	S.S.	White Plains Medical Care P.C.	Allstate Insurance Company	5/21/2010	95904
000168968162-01	R.M.	White Plains Medical Care P.C.	Allstate Insurance Company	5/28/2010	95904
000169020237-01	C.R.	White Plains Medical Care P.C.	Allstate Property & Casualty Insurance Co.	6/9/2010	95904
000169514659-02	N.M.	White Plains Medical Care P.C.	Allstate Insurance Company	5/19/2010	95904
000169936365-01	R.T.	White Plains Medical Care P.C.	Allstate Property & Casualty Insurance Co.	6/11/2010	95904
000174314880-01	S.S.	White Plains Medical Care P.C.	Allstate Insurance Company	7/21/2010	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.

Predicate Acts

White Plains Medical Care P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx Date of Mailing	Billing Code Used
000174314880-06	E.W.	White Plains Medical Care P.C.	Allstate Insurance Company	8/18/2010	95904
000176078061-06	K.L.	White Plains Medical Care P.C.	Allstate Insurance Company	6/9/2010	95904
000180635351-04	R.J.	White Plains Medical Care P.C.	Allstate Insurance Company	11/10/2010	95904
000181692591-10	J.B.	White Plains Medical Care P.C.	Allstate Insurance Company	9/29/2010	95904
000182214809-05	A.M.	White Plains Medical Care P.C.	Allstate Insurance Company	11/9/2010	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
 Predicate Acts
 Bronx-Metro Chiropractic Health Services, P.C.

MISREPRESENTATIONS INCLUDE THE FOLLOWING:

1. False and misleading statements contained in medical reports that the VsNCT Testing Devices selectively detected the activation of a Covered Person's nerve's A-Delta fibers, when in fact they did not.
2. False and misleading statements contained in bills for VsNCT Testing submitted to Plaintiffs that the Defendant Doctors performed Nerve Conduction Studies on Covered Persons which were reimbursable pursuant to CPT Code 95904, when in fact they did not.
3. False and misleading statements contained in documents submitted to Plaintiffs in support of the performance of VsNCT Testing that Federal Medicare guidelines list VsNCT Testing as reasonable and necessary, when in fact they do not.
4. False and misleading statements and information designed to conceal the fact that the treatment and VsNCT Testing provided for a Covered Person's purported injury were fabricated, misrepresented and/or not rendered as billed.
5. False and misleading statements exaggerating and/or falsifying the clinical usefulness of VsNCT Testing for the treatment of the purported injuries suffered by Covered Persons.
6. False and misleading statements concealing the fact that the VsNCT Testing was rendered to Covered Persons pursuant to a fraudulent protocol and predetermined course of treatment intended to maximize Defendant's profit and reimbursement of payments.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000199458506-03	K.P.	Bronx-Metro Chiropractic Health Services, P.C.	Allstate Property & Casualty Insurance Co.	5/20/2011	95904
000199458506-03	K.P.	Bronx-Metro Chiropractic Health Services, P.C.	Allstate Property & Casualty Insurance Co.	5/20/2011	95904
000201583895-01	M.F.	Bronx-Metro Chiropractic Health Services, P.C.	Allstate Insurance Company	6/15/2011	95904
000202776456-06	G.G.	Bronx-Metro Chiropractic Health Services, P.C.	Allstate Insurance Company	7/12/2011	95904
000204802052-01	F.R.	Bronx-Metro Chiropractic Health Services, P.C.	Allstate Insurance Company	7/12/2011	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
 Predicate Acts
 Bronx-Metro Chiropractic Health Services, P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000204802052-01	F.R.	Bronx-Metro Chiropractic Health Services, P.C.	Allstate Insurance Company	7/19/2011	95904
000205026206-02	R.M.	Bronx-Metro Chiropractic Health Services, P.C.	Allstate Property & Casualty Insurance Co.	6/30/2011	95904
000205026206-02	R.M.	Bronx-Metro Chiropractic Health Services, P.C.	Allstate Property & Casualty Insurance Co.	7/26/2011	95904
000208207175-01	E.L.	Bronx-Metro Chiropractic Health Services, P.C.	Allstate Property & Casualty Insurance Co.	8/3/2011	95904
000208268383-03	M.R.C.	Bronx-Metro Chiropractic Health Services, P.C.	Allstate Insurance Company	7/1/2011	95904
000212969299-01	E.R.	Bronx-Metro Chiropractic Health Services, P.C.	Allstate Property & Casualty Insurance Co.	9/16/2011	95904
000216260497-08	C.L.	Bronx-Metro Chiropractic Health Services, P.C.	Allstate Insurance Company	10/11/2011	95904
000216260497-08	C.L.	Bronx-Metro Chiropractic Health Services, P.C.	Allstate Insurance Company	10/11/2011	95904
000223021841-01	F.G.	Bronx-Metro Chiropractic Health Services, P.C.	Allstate Insurance Company	11/8/2011	95904
000223021841-01	F.G.	Bronx-Metro Chiropractic Health Services, P.C.	Allstate Insurance Company	11/8/2011	95904
000227797288-03	D.O.	Bronx-Metro Chiropractic Health Services, P.C.	Allstate Insurance Company	1/18/2012	95904
000227797288-03	D.O.	Bronx-Metro Chiropractic Health Services, P.C.	Allstate Insurance Company	1/24/2012	95904
000231677691-04	A.D.	Bronx-Metro Chiropractic Health Services, P.C.	Allstate Insurance Company	2/7/2012	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.

Predicate Acts

Bronx-Metro Chiropractic Health Services, P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000234652352-01	R.S.	Bronx-Metro Chiropractic Health Services, P.C.	Allstate Insurance Company	2/21/2012	95904
000234652352-01	R.S.	Bronx-Metro Chiropractic Health Services, P.C.	Allstate Insurance Company	2/21/2012	95904
000998714520-01	M.F.	Bronx-Metro Chiropractic Health Services, P.C.	Allstate Property & Casualty Insurance Co.	1/18/2012	95904
000998714520-06	R.P.	Bronx-Metro Chiropractic Health Services, P.C.	Allstate Property & Casualty Insurance Co.	1/24/2012	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
 Predicate Acts
 Atlas Orthogonal Chiropractic P.C.

MISREPRESENTATIONS INCLUDE THE FOLLOWING:

1. False and misleading statements contained in medical reports that the VsNCT Testing Devices selectively detected the activation of a Covered Person's nerve's A-Delta fibers, when in fact they did not.
2. False and misleading statements contained in bills for VsNCT Testing submitted to Plaintiffs that the Defendant Doctors performed Nerve Conduction Studies on Covered Persons which were reimbursable pursuant to CPT Code 95904, when in fact they did not.
3. False and misleading statements contained in documents submitted to Plaintiffs in support of the performance of VsNCT Testing that Federal Medicare guidelines list VsNCT Testing as reasonable and necessary, when in fact they do not.
4. False and misleading statements and information designed to conceal the fact that the treatment and VsNCT Testing provided for a Covered Person's purported injury were fabricated, misrepresented and/or not rendered as billed.
5. False and misleading statements exaggerating and/or falsifying the clinical usefulness of VsNCT Testing for the treatment of the purported injuries suffered by Covered Persons.
6. False and misleading statements concealing the fact that the VsNCT Testing was rendered to Covered Persons pursuant to a fraudulent protocol and predetermined course of treatment intended to maximize Defendant's profit and reimbursement of payments.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000183174226-01	J.H.	Atlas Orthogonal Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	12/29/2010	95904
000173914524-04	R.P.	Atlas Orthogonal Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	10/6/2010	95904
000219459948-03	K.N.	Atlas Orthogonal Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	9/29/2011	95904
000219459948-01	P.N.	Atlas Orthogonal Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	9/29/2011	95904
000204248982-01	E.M.D.	Atlas Orthogonal Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	6/2/2011	95904
000202327938-09	C.K.	Atlas Orthogonal Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	5/11/2011	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
 Predicate Acts
 Atlas Orthogonal Chiropractic P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000194469250-03	J.R.	Atlas Orthogonal Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	3/9/2011	95904
000183582618-01	D.M.	Atlas Orthogonal Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	10/20/2010	95904
000180593717-01	L.B.R.	Atlas Orthogonal Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	10/27/2010	95904
000175592401-04	N.V.P.	Atlas Orthogonal Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	8/25/2010	95904
000175592401-05	B.P.	Atlas Orthogonal Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	8/25/2010	95904
000212611735-07	S.P.	Atlas Orthogonal Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	8/30/2011	95904
000207476011-04	F.R.	Atlas Orthogonal Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	8/23/2011	95904
000207476011-03	J.C.	Atlas Orthogonal Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	8/23/2011	95904
000197244577-03	T.R.	Atlas Orthogonal Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	5/5/2011	95904
000195542055-07	W.D.	Atlas Orthogonal Chiropractic P.C.	Allstate Property & Casualty Insurance Co.	4/12/2011	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
 Predicate Acts
 AVM Chiropractic P.C.

MISREPRESENTATIONS INCLUDE THE FOLLOWING:

1. False and misleading statements contained in medical reports that the VsNCT Testing Devices selectively detected the activation of a Covered Person's nerve's A-Delta fibers, when in fact they did not.
2. False and misleading statements contained in bills for VsNCT Testing submitted to Plaintiffs that the Defendant Doctors performed Nerve Conduction Studies on Covered Persons which were reimbursable pursuant to CPT Code 95904, when in fact they did not.
3. False and misleading statements contained in documents submitted to Plaintiffs in support of the performance of VsNCT Testing that Federal Medicare guidelines list VsNCT Testing as reasonable and necessary, when in fact they do not.
4. False and misleading statements and information designed to conceal the fact that the treatment and VsNCT Testing provided for a Covered Person's purported injury were fabricated, misrepresented and/or not rendered as billed.
5. False and misleading statements exaggerating and/or falsifying the clinical usefulness of VsNCT Testing for the treatment of the purported injuries suffered by Covered Persons.
6. False and misleading statements concealing the fact that the VsNCT Testing was rendered to Covered Persons pursuant to a fraudulent protocol and predetermined course of treatment intended to maximize Defendants' profit and reimbursement of payments.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
0185180460-03	C.W.	AVM Chiropractic P.C.	Allstate Insurance Company	01/14/11	95904
0185180460-03	C.W.	AVM Chiropractic P.C.	Allstate Insurance Company	01/14/11	95904
0185180460-06	M.D.	AVM Chiropractic P.C.	Allstate Insurance Company	01/05/11	95904
0185180460-06	M.D.	AVM Chiropractic P.C.	Allstate Insurance Company	01/05/11	95904
0186263471-01	Y.V.	AVM Chiropractic P.C.	Allstate Property & Casualty Insurance Co	01/31/11	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
 Predicate Acts
 AVM Chiropractic P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
0186263471-03	J.E.	AVM Chiropractic P.C.	Allstate Property & Casualty Insurance Co	01/31/11	95904
0188600456-03	E.F.	AVM Chiropractic P.C.	Allstate Property & Casualty Insurance Co	04/01/11	95904
0188600456-03	E.F.	AVM Chiropractic P.C.	Allstate Property & Casualty Insurance Co	04/01/11	95904
000191961002-03	D.S.	AVM Chiropractic P.C.	Allstate Property & Casualty Insurance Co	03/22/11	95904
000188445480-03	M.A.	AVM Chiropractic P.C.	Allstate Property & Casualty Insurance Co	04/05/11	95904
000197114853-07	S.R.	AVM Chiropractic P.C.	Allstate Property & Casualty Insurance Co	04/19/11	95904
000200137867-01	M.B.	AVM Chiropractic P.C.	Allstate Insurance Company	05/04/11	95904
000200137867-03	C.R.	AVM Chiropractic P.C.	Allstate Insurance Company	05/04/11	95904
000200518801-03	C.D.	AVM Chiropractic P.C.	Allstate Property & Casualty Insurance Co	05/12/11	95904
000200518801-08	M.M.	AVM Chiropractic P.C.	Allstate Property & Casualty Insurance Co	05/12/11	95904
000195786561-01	E.B.A.	AVM Chiropractic P.C.	Allstate Property & Casualty Insurance Co	06/07/11	95904
000202472700-03	G.E.	AVM Chiropractic P.C.	Allstate Insurance Company	06/15/11	95904
000196163596-03	A.S.	AVM Chiropractic P.C.	Allstate Property & Casualty Insurance Co	06/16/11	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
 Predicate Acts
 AVM Chiropractic P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000206746810-03	G.M.	AVM Chiropractic P.C.	Allstate Insurance Company	06/16/11	95904
000205494495-01	D.P.	AVM Chiropractic P.C.	Allstate Property & Casualty Insurance Co	06/29/11	95904
000206095357-03	W.P.	AVM Chiropractic P.C.	Allstate Property & Casualty Insurance Co	07/19/11	95904
000215440595-01	T.A.	AVM Chiropractic P.C.	Allstate Property & Casualty Insurance Co	09/06/11	95904
000185180460-01	F.J.	AVM Chiropractic P.C.	Allstate Insurance Company	12/23/10	95904
000202472700-01	S.E.	AVM Chiropractic P.C.	Allstate Insurance Company	06/15/10	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
 Predicate Acts
 Dynasty Medical Care, P.C.

MISREPRESENTATIONS INCLUDE THE FOLLOWING:

1. False and misleading statements contained in medical reports that the VsNCT Testing Devices selectively detected the activation of a Covered Person's nerve's A-Delta fibers, when in fact they did not.
2. False and misleading statements contained in bills for VsNCT Testing submitted to Plaintiffs that the Defendant Doctors performed Nerve Conduction Studies on Covered Persons which were reimbursable pursuant to CPT Code 95904, when in fact they did not.
3. False and misleading statements contained in documents submitted to Plaintiffs in support of the performance of VsNCT Testing that Federal Medicare guidelines list VsNCT Testing as reasonable and necessary, when in fact they do not.
4. False and misleading statements and information designed to conceal the fact that the treatment and VsNCT Testing provided for a Covered Person's purported injury were fabricated, misrepresented and/or not rendered as billed.
5. False and misleading statements exaggerating and/or falsifying the clinical usefulness of VsNCT Testing for the treatment of the purported injuries suffered by Covered Persons.
6. False and misleading statements concealing the fact that the VsNCT Testing was rendered to Covered Persons pursuant to a fraudulent protocol and predetermined course of treatment intended to maximize Defendants profit and reimbursement of payments.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000181549791-03	B.L.	Dynasty Medical Care, P.C.	Allstate Insurance Company	12/31/2010	95904
000181549791-04	L.I.	Dynasty Medical Care, P.C.	Allstate Insurance Company	12/31/2010	95904
000176549947-01	L.S.	Dynasty Medical Care, P.C.	Allstate Insurance Company	11/2/2010	95904
000176549947-06	E.A.	Dynasty Medical Care, P.C.	Allstate Insurance Company	10/11/2010	95904
000180493785-01	K.H.	Dynasty Medical Care, P.C.	Allstate Insurance Company	11/10/2010	95904
000113624332-01	K.M.	Dynasty Medical Care, P.C.	Allstate Insurance Company	10/28/2008	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
 Predicate Acts
 Dynasty Medical Care, P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx Date of Mailing	Billing Code Used
000113695975-01	G.G.	Dynasty Medical Care, P.C.	Allstate Property & Casualty Insurance Co.	10/14/2008	95904
000113695975-03	F.E.	Dynasty Medical Care, P.C.	Allstate Property & Casualty Insurance Co.	10/14/2008	95904
000115751943-06	A.B.	Dynasty Medical Care, P.C.	Allstate Insurance Company	10/28/2008	95904
000123716607-09	Z.A.	Dynasty Medical Care, P.C.	Allstate Insurance Company	11/4/2008	95904
000124459330-01	J.M.	Dynasty Medical Care, P.C.	Allstate Insurance Company	2/17/2009	95904
000129816475-01	L.P.	Dynasty Medical Care, P.C.	Allstate Property & Casualty Insurance Co.	3/6/2009	95904
000132378720-04	A.B.	Dynasty Medical Care, P.C.	Allstate Insurance Company	4/14/2009	95904
000134679141-06	K.K.	Dynasty Medical Care, P.C.	Allstate Property & Casualty Insurance Co.	5/4/2009	95904
000135782258-02	E.O.	Dynasty Medical Care, P.C.	Allstate Property & Casualty Insurance Co.	4/3/2009	95904
000136089240-05	D.E.	Dynasty Medical Care, P.C.	Allstate Property & Casualty Insurance Co.	5/28/2009	95904
000138929344-01	R.O.	Dynasty Medical Care, P.C.	Allstate Insurance Company	6/17/2009	95904
000140405101-03	S.B.	Dynasty Medical Care, P.C.	Allstate Insurance Company	6/1/2009	95904
000140405101-04	E.B.	Dynasty Medical Care, P.C.	Allstate Insurance Company	6/1/2009	95904

Allstate Ins. Co., et al. v. A & F Med., P.C., et al.
Predicate Acts
Dynasty Medical Care, P.C.

Claim Number	Covered Person	Mailed By	Mailed To/Received By	Approx. Date of Mailing	Billing Code Used
000141539980-01	D.D.	Dynasty Medical Care, P.C.	Allstate Insurance Company	7/24/2009	95904
000142780691-02	M.G.	Dynasty Medical Care, P.C.	Allstate Property & Casualty Insurance Co.	7/31/2009	95904
000143259919-01	N.G.	Dynasty Medical Care, P.C.	Allstate Insurance Company	8/25/2009	95904
000145739918-01	A.C.	Dynasty Medical Care, P.C.	Allstate Insurance Company	8/31/2009	95904
000146694708-01	M.A.	Dynasty Medical Care, P.C.	Allstate Property & Casualty Insurance Co.	8/28/2009	95904
000148596330-03	M.A.	Dynasty Medical Care, P.C.	Allstate Insurance Company	9/25/2009	95904
000149437246-01	D.M.	Dynasty Medical Care, P.C.	Allstate Property & Casualty Insurance Co.	10/30/2009	95904
000149827064-02	J.R.	Dynasty Medical Care, P.C.	Allstate Insurance Company	10/9/2009	95904
000149827361-04	E.M.	Dynasty Medical Care, P.C.	Allstate Property & Casualty Insurance Co.	9/15/2009	95904
000150079341-03	K.C.	Dynasty Medical Care, P.C.	Allstate Property & Casualty Insurance Co.	10/14/2009	95904
000152112819-01	R.J.	Dynasty Medical Care, P.C.	Allstate Property & Casualty Insurance Co.	12/1/2009	95904

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

ALLSTATE INSURANCE COMPANY, ALLSTATE INDEMNITY COMPANY, ALLSTATE)
PROPERTY & CASUALTY INSURANCE COMPANY AND ALLSTATE FIRE &)
CASUALTY COMPANY)
)

PLAINTIFFS,)
)
)

-AGAINST-)
)
)

A & F MEDICAL P.C., ADVANCED CHIROPRACTIC OF NEW YORK P.C.,)
ALIGNMENT CHIROPRACTIC CARE P.C., ART OF HEALING MEDICINE, P.C.,)
ATLAS ORTHOGONAL CHIROPRACTIC P.C., AVICENNA MEDICAL ARTS P.L.L.C.,)
AVM CHIROPRACTIC P.C., BIG APPLE CHIROPRACTIC P.C., BRONX-METRO)
CHIROPRACTIC HEALTH SERVICES P.C., BSZ CHIROPRACTIC P.C., DEDICATED)
CHIROPRACTIC P.C., DUMONT MEDICAL DIAGNOSTIC P.C., DYNASTY MEDICAL)
CARE, P.C., ELMONT WELLNESS CHIROPRACTIC P.C., FLOW CHIROPRACTIC P.C.,)
GOLDEN HANDS CHIROPRACTIC P.C., GREAT HEALTH CARE CHIROPRACTIC P.C.,)
HEIGHTS CHIROPRACTIC SERVICES P.C., M. SADEES M.D. P.C., NEW BEGINNING)
CHIROPRACTIC P.C., NO MORE PAIN CHIROPRACTIC P.C., NORTHSHERE)
CHIROPRACTIC DIAGNOSTICS P.C., POWER CHIROPRACTIC P.C., PRIORITY)
MEDICAL DIAGNOSTIC P.C., RB CHIROPRACTIC CARE P.C., RICHMOND MEDICAL)
DIAGNOSTICS P.C., SUPREME HEALTH CHIROPRACTIC P.C., TRUE-ALIGN)
CHIROPRACTIC CARE P.C., WAY TO HEALTH CHIROPRACTIC P.C., WHITE)
PLAINS MEDICAL CARE, P.C., ROBERT ALBANO, D.C., ADELIYA ISAAKOVNA)
AKPAN, M.D., KARL BAUER, D.C., AUTUMN CUTLER, D.C., AHMED ELSOURY,)
M.D., NICHOLAS FENNELLI, M.D., ANDREW GARCIA, D.C., MICHAEL GORELIK,)
D.C., SURENDER GORUKANTI, M.D., GRAIG GRANOVSKY, D.C., JOSEPH HUMBLE,)
D.C., ANTHONY MANDRACCHIA, D.C., ALEXANDER MAZUROVSKY, D.C., SOPHIA)
MOHUCHY, D.C., RUSSELL NERSESOV, D.C., CHARLES NGUYEN, D.C., MOHAMED)
NOUR, M.D., RAMKUMAR PANHANI, M.D., SVETLANA PINKUSOVICH, M.D.,)
ALEXANDER PINKUSOVICH, M.D., NICOLETTE MERAV SADEES, M.D., PAUL)
SCARBOROUGH, D.C., MARK SOFFER, D.C., ALEXANDER VEDER, M.D., NARCISSE)
VERSAILLES, M.D., GUY VILLANO, D.C., MELANIE WALCOTT, D.C. AND YAKOV)
ZILBERMAN, D.C.)
)
)

DEFENDANTS.)
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APPENDIX

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